



P94 000055 712

September 25, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

400008140424--2
-10/02/02--01009--009
*****52.50 *****52.50

Dear Sirs:

Enclosed are the articles of dissolution for WelcomeCare Health Plan, Inc. and a check for \$52.50. In addition to the \$35.00 filing fee we request one certified copy of dissolution and one certificate of status. Please send these items to:

BayCare Health Network, Inc.
Attention: John Aitken
380 Park Place Blvd. Suite 200
Clearwater, FL 33759

If any additional information is required, please contact me at 727-799-3335.

Sincerely,

A handwritten signature in black ink, appearing to read "JA", written over the printed name.

John Aitken
Director of Finance

FILED
02 OCT -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK to correct
title *MB*

D:SS.
10/2/02

ARTICLES OF DISSOLUTION

FILED
02 OCT -1 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Welcome Care Health Plan, Inc.

SECOND: The date dissolution was authorized: February 17, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 13 day of September, 2002

Signature

Michael D. Aubin

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael D. Aubin

(Typed or printed name)

Chairman

(Title)