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P94000088419

March 26, 1997  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FOUNDING PHYSICIANS

- Representing Broward, Dade and Palm Beach Counties*
- James R. Judy, M.D.  
*Founder & Chairman*
- John R. Audette, M.D.  
*President & CEO*
- Gabriel A. Costa, M.D.  
*Vice Chairman*
- Enrique I. Gomez, M.D.  
*Secretary*
- Jose L. Manquez, M.D.  
*Treasurer*
- Mario A. Almeida, M.D.
- Violeta Atanarodski, M.D.
- Steven J. Burnbach, M.D.
- Robert D. Burke, M.D.
- Steven M. Croft, M.D.
- Frank J. Estevez, M.D.
- Steven Fagnen, M.D.
- Enrique J. Huertas, M.D.
- Gerardo S. Lanes, M.D.
- Saul Lanes, M.D.
- Ira L. Lazar, M.D.
- Stuart Leeds, D.P.M.
- Henry M. Lennon, B.D.S.
- J. Lancelot Lester, M.D.
- Richard L. Levine, M.D.
- Monica M. Manata, M.D.
- Julian Marquez-Melina, M.D.
- Abelardo J. Mas, M.D.
- Roberto A. Maki, M.D.
- Miguel Mihan, M.D.
- Victor M. Padilla, III, M.D.
- Juan A. Quintana, M.D.
- Edward L. Reid, II, M.D.
- Moses Rub, M.D.
- Michael F. Ruck, M.D.
- Jorge Sanchez-Masquez, M.D.
- F. Harlan Seleznick, M.D.
- Vladimir J. Vlkov, D.O.
- Howard M. Warner, M.D., M.P.H.

SUBJECT: PRIMUS Health Plan, Inc.

P94-88419

Dear Sir or Madam:

Enclosed is the Articles of Dissolution form for PRIMUS Health Plan, Inc., as well as a check in the amount of \$52.50. Please send us a certified copy for our records.

Thank you.

Sincerely,

*Theresa Boutin*

Theresa Boutin  
Executive Assistant

amb

Enclosures

*Ck. 35  
Cert. 17.50*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The articles of incorporation were filed on: 12/6/94

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 26<sup>th</sup> day of March, 19 97.

Signature

John R. Audette

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John R. Audette

(Typed or printed name)

President & CEO

(Title)

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