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(Address)

(Address)

(City/State/Zip/Phone #)

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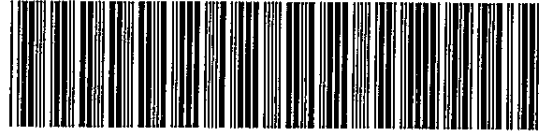
(Business Entity Name)

(Document Number)

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September 23, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed for filing please find two originals of Articles of Dissolution for American Medical Security Health Plan, Inc. d/b/a American Medical Healthcare along with a check made payable to the Florida Department of State in the amount of \$43.75. Please file one original of the Articles of Dissolution and return the other as a certified copy in the enclosed self-addressed stamped envelope.

If you have any questions, please contact me at 1-800-232-5432, extension 14422.
Thank you.

Sincerely,

AMERICAN MEDICAL SECURITY, INC.

A handwritten signature in cursive script that reads "Carolee Baumgart".

Carolee Baumgart
Paralegal

Enclosures

eff 9-30-03

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: American Medical Security Health Plan, Inc.

SECOND: The date dissolution was authorized: September 23, 2003 to be effective September 30, 2003

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.

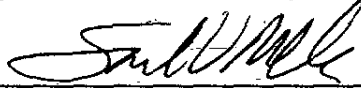
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 23rd day of September, 2003

Signature



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

Samuel V. Miller

(Typed or printed name)

Chairman, AMS HMO Holding, Inc.

(Title)

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