

April 16, 1998

Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dissolution of HealthNet Plus, Inc.

000002505250--7 -04/29/98--01064--009 *****43.75 *****43.75

Dear Ms. Mortham:

Enclosed please find Articles of Dissolution for HealthNet Plus, Inc., pursuant to §607.1403, Florida Statutes, and a check for fees in the amount of \$43.75.

Should you have any questions, please feel free to write or call at: 615 S. Ware Boulevard
Tampa, Florida 33619
(813) 621-4800

Thank you.

Sincerely,

Kevin Pawlowski

Treasurer

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SECRETARY OF STATIONI

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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: HEALTHNET PLUS, INC.		
SECOND:	The date dissolution was authorized: APLILIG, 1998		
THIRD:	Adoption of Dissolution (CHECK ONE)		
Disse was	olution was approved by the shareholders. The number of votes cast for a sufficient for approval.	lissolution	
Disse	olution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each voting grountitled to vote separately on the plan to dissolve:	SECTION SECTION	
The	number of votes cast for dissolution was sufficient for approval by	R 29 M	
	(voting group)	一型三	a series
Signe	ed this, 19,	- 器 6	±.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)		
	(Typed or printed name)		
	TREASURER (Title)		