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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Company submits the following articles of dissolution:

FIRST: The name of the Company is AHL Select HMO, Inc.

SECOND: The date dissolution was authorized is December 21, 2001.

THIRD: Adoption of Dissolution:

Dissolution was approved by the Board and recommended for approval by the Shareholder.

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

Signed this 21st day of December 2001.

AHL SELECT HMO, INC.

James P Zils

Assistant Treasurer

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