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CONTACT: PEGGY HOWSER

PHONE: (941)954-8788

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NAME: RISCORP HEALTH PLANS II, INC.

AUDIT NUMBER.....H97000018395

DOC TYPE.....DISSOLUTION

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**ARTICLES OF DISSOLUTION
OF
RISCORP HEALTH PLANS II, INC.**

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is RISCORP Health Plans II, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its sole Shareholder, a number sufficient for approval, effective September 24, 1997. Voting by voting groups was not required.

DATED: _____, 1997

RISCORP HEALTH PLANS II, INC.

By: _____

William D. Griffin, President

Prepared by: Veanna J. McAhren
1800 Second Street, Suite 971
Sarasota, FL 34236
(941) 954-8788

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