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NAME: RISCORP HEALTH PLANS III, INC.
AUDIT NUMBER.....H97000018396
DOC TYPE.....DISSOLUTION
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ARTICLES OF DISSOLUTION
OF
RISCORP HEALTH PLANS III, 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 III, 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 III, INC.

By: _____
William D. Griffin, President

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Prepared by: Veanna J. McAhren
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