



PHYSICIANS
HEALTHCARE
PLANS, INC.

P97000016192

January 20, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 10:40
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*****35.00 *****35.00

To Whom It May Concern:

Per your instructions, enclosed is a check and a copy of our "Articles of Dissolution" to voluntarily dissolve the following company:

PHP Life and Health Insurance Company

Please note that due to the Dissolution we will not file our Annual Report for this year.

Please contact me at extension 3722 if you have any questions or if we have proceeded incorrectly.

Sincerely,

Fred W. Brown
Finance Director

FWB/tlr

CC: Michael B. Fernandez
Bruce Carpenter

Diss.
01-27-98
cc

ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is: PHP Life and Health Insurance Company

SECOND: The articles of incorporation were filed on: _____

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 13th day of January, 19 98.

Signature _____

Michael B. Fernandez

Chief Executive Officer

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