# P97000038562

INTEGRATED CARE, INC.
7800 West Oakland Park Boulevard
Suite 107C
Sunrise, Florida 33351
(954) 742-9000
Fax: (954) 742-9016

June 30, 1999



Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution of Integrated Care, Inc.

200002922692--3 -07/02/99--01089--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are the original Articles of Dissolution of Integrated Care, Inc. for filing with the Division of Corporations and a check in the amount of \$35.00, representing payment of the filing fee.

Please file the Articles of Dissolution at your earliest convenience and return proof of filing to my attention. For your convenience a self-addressed and stamped envelope is enclosed for return of same.

If you have any questions, please do not hesitate to call the undersigned.

Very truly yours,

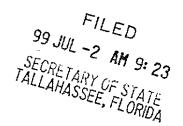
KATHLEEN PHILLIPS

President

Voldis

## ARTICLES OF DISSOLUTION

OF



# INTEGRATED CARE, INC.

The undersigned, as President of Integrated Care, Inc., a Florida Corporation (the "Corporation"), hereby adopts the following Articles of Dissolution pursuant to the unanimous written consent of the directors and shareholders of the Corporation in accordance with Sections 607.1402 and 607.0704, Florida Statutes:

## ARTICLE L

The name of the Corporation is Integrated Care, Inc.

# ARTICLE II

The filing date of the Articles of Incorporation was April 30, 1997.

The dissolution of the Corporation was authorized on May 21, 1999, pursuant to a Unanimous Written Consent of the Shareholders of the Corporation.

The effective date of these Article of Dissolution shall be May\_\_\_\_, 1999\_\_\_ ARTICLE IV

President