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

FILED
99 JUL -2 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of Integrated Care, Inc.

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-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

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V. SHEPARD JUL 12 1999

ARTICLES OF DISSOLUTION
OF
INTEGRATED CARE, INC.

FILED
99 JUL -2 AM 9: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I

The name of the Corporation is Integrated Care, Inc.

ARTICLE II

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

ARTICLE III

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

ARTICLE IV

The effective date of these Article of Dissolution shall be ^{June 30} ~~May~~ 30, 1999.

Dated ^{May 30} ~~May~~ 30, 1999


KATHLEEN PHILLIPS
President