

P97000049376



ACCOUNT NO. : 072100000032
REFERENCE : 467468 5028257
AUTHORIZATION : *Patricia Pigatto*
COST LIMIT : \$ 35.00

FILED
2001 SEP 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 11, 2001

ORDER TIME : 9:15 AM

ORDER NO. : 467468-090

CUSTOMER NO: 5028257

500004593305--3

CUSTOMER: Ms. Maria Ayub
Magellan Health Services, Inc.
6950 Columbia Gateway Drive
Suite 400
Columbia, MD 21046

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 SEP 17 AM 8:39

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILINGS

NAME: MBCS OF FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulliette SEP 17 2001

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MBCS OF Florida, Inc.

SECOND: The date dissolution was authorized: August 15, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of August, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark S. Demilio

(Typed or printed name)

Senior Vice President

(Title)