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CARTER A. BRADFORD OF COUNSEL

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April 4, 2001

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

Re: UNITED HEALTH PROVIDERS, INC.

Dear Sir/Madam:

Enclosed are the Articles of Dissolution for the above-named corporation for filing with your office. Also enclosed is our check in the amount of \$43.75, covering the \$35.00 filing fee and \$8.75 for a Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Cordially yours,

Carter A. Bradford

CAB:jrp Enclosures

> Articles of Dissolution Check - \$43.75

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SECRETARY OF STATE
AND AHASSLE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

UNITED HEALTHCARE PROVIDERS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is UNITED HEALTHCARE PROVIDERS, INC.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the corporation's shareholders on March 31, 2001.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the written consent of a majority of the corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officers on April 2, 2001.

UNITED HEALTHCARE PROVIDERS, INC.

By <u>Adaline S. Homes</u> President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA