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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 16 2003



☐ **CORPORATE OFFICE**

P.O. Box 10689
Daytona Beach, FL 32120-0689

Telephone
(386) 255-6315

Toll Free
(800) 574-0019

Facsimile
(386) 255-7009

☐ **ORLANDO OFFICE**

P.O. Box 530076
Orlando, FL 32853-0076

Toll Free
(800) 756-3042

Facsimile
(407) 245-0918

December 31, 2002

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

Dear Sir:

Please find enclosed the Articles of Dissolution for Care Management Systems, Inc pursuant to section 607.1403, Florida Statutes.

Also enclosed is the \$35.00 filing fee and \$70.00 for eight certified copies at \$8.75 each.

Please mail the certified copies to:

Care Management Systems, Inc.
C/O Karen Bolinder
822 Bayridge Lane
Port Orange, FL 32127

I can be reached at 386 756-8080 if you have any questions.

Thank you,

Karen Bolinder
Controller

Enc: Articles of Dissolution

Care Management Systems, Inc

ARTICLES OF DISSOLUTION

FILED
03 JAN 13 AM 9:42
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: Care Management Systems, Inc.

SECOND: The date dissolution was authorized: December 16, 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 20 day of December, 2002

Signature _____

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

Gregory R Foppiani

(Typed or printed name)

President

(Title)