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EXA

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

| SUBJECT: West Florida Health Institute, Inc.  |
|---|
|   |
| DOCUMENT NUMBER: P99000083088   |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| Mark Fallows D.O.   |
| (Name of Contact Person)  |
| Florida Wellcare Alliance   |
| (Firm/Company)  |
| 3264 W. Audubon Park Path   |
| (Address)   |
| Lecanto, FL 34461   |
| (City/State and Zip Code)   |
| For further information concerning this matter, please call:  |
| Natalie Armitage at (_352) 746-5111   |
| (Name of Contact Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| ▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building  |

2661 Executive Center Circle

Tallahassee, FL 32301

## **ARTICLES OF DISSOLUTION**

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

| FIRST:  | The name of the corporation as currently filed with the Florida Department of State:  |
|---------|---|
|         | West Florida Health Institute, Inc.   |
| SECOND: | The document number of the corporation (if known): P99000083088   |
| THIRD:  | The date dissolution was authorized: October 30, 2008   |
|         | Effective date of dissolution <u>if applicable</u> : October 30, 2008  (no more than 90 days after dissolution file date)   |
| FOURTH: | 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 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)  |
|         | AMII: 29  |
|         | Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) |
|         | Mark Fallows, D.O.  |
|         | (Typed or printed name of person signing)   |
|         | Chairman  |
|         | (Title of person signing)   |

Filing Fee: \$35