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JESSE WHITE  
SECRETARY OF STATE

# Delaware

PAGE 1

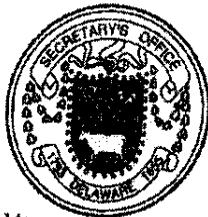
*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF DISSOLUTION OF "HEALTHMARKET ADMINISTRATIVE SERVICES INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2010, AT 10:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Doc#: 1025216008 Fee: \$38.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 09/09/2010 08:57 AM Pg: 1 of 2



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8207226

DATE: 09-02-10

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State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 11:11 PM 09/01/2010  
 FILED 10:58 PM 09/01/2010  
 SRV 100879097 - 3269780 FILE

STATE OF DELAWARE  
 CERTIFICATE OF DISSOLUTION  
 (SECTION 275)

The corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. The dissolution of HEALTHMARKET ADMINISTRATIVE SERVICES INC.

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 or by unanimous consent of Stockholders in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware.

2. The date of filing of the Corporation's original Certificate of Incorporation in Delaware was August 4, 2000.

3. The date the dissolution was authorized is July 29, 2010

4. The names and addresses of the directors and officers of the corporation are as follows:

NAME	TITLE	ADDRESS
Phillip J. Hildebrand	Director, President	9151 Boulevard 26, N. Richland Hills, TX 76180
Richard E. Bierman	Director, Vice President	20 Glover Avenue, Norwalk, CT 06850
Lisa Miller	Vice President	20 Glover Avenue, Norwalk, CT 06850
Connie Palacios	Treasurer	9151 Boulevard 26, N. Richland Hills, TX 76180
Peggy G. Simpson	Secretary	9151 Boulevard 26, N. Richland Hills, TX 76180

By:

*Peggy G. Simpson*  
 Authorized Officer

Name: Peggy G. Simpson, Secretary  
 Print or Type