



**Buchanan Ingersoll**  
ATTORNEYS

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H89747

May 28, 2002

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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Re: Good Samaritan Health Corp.

600005637466--7  
-05/29/02--01026--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

We have enclosed the original Articles of Dissolution and Plan of Dissolution and Liquidation for Good Samaritan Health Corp., a Florida not for profit corporation. We have also enclosed a check from this law firm in the amount of \$87.50, representing the filing fee of \$35.00 for the Articles of Dissolution and \$35 for the Plan of Dissolution and Liquidation (for a subtotal of \$70.00) and \$8.75 for a certified copy of each of these documents (for a subtotal of \$17.50).

Thank you for your assistance in this matter. If you have any questions or would like to discuss the filing of these documents, please call me at (813) 222-8199.

Sincerely,

*Linda L. Fleming*  
Linda L. Fleming

Enclosures

cc: Mr. Bill Bricker (w/enclosures)  
Dale S. Webber, Esq. (w/enclosures)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 MAY 29 PM 4: 24

*Volun:  
Dissolved  
06/04/02  
DC*

**ARTICLES OF DISSOLUTION  
OF  
GOOD SAMARITAN HEALTH CORP.**

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Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, undersigned, desiring to effect a dissolution, hereby certifies as follows:

**Article I**

The name of the Corporation is Good Samaritan Health Corp. (the "Corporation")

**Article II**

Dissolution of the Corporation was authorized and approved by the sole shareholder and all of the directors by written consent pursuant to Sections 607.0704, 607.0821, and 607.1402 of the Florida Statutes on MAY 8, 2002.

**Article III**

The Written Consent of the sole shareholder and all of the directors is sufficient for approval of dissolution of the Corporation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Dissolution on this 8<sup>th</sup> day of MAY, 2002.

**GOOD SAMARITAN HEALTH CORP.**

By: \_\_\_\_\_

Robert V. Stanek, President