

N 21897

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THE HOSPICE FOUNDATION OF SOUTHWEST FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 5, 1999

THE HOSPICE FOUNDATION OF SOUTHWEST FLORIDA, INC.
*WARD E. DAHLGREN
1750 RINGLING BLVD.
SARASOTA, FL 34236

SUBJECT: THE HOSPICE FOUNDATION OF SOUTHWEST FLORIDA, INC.
REF: N21897

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

OF

THE HOSPICE FOUNDATION OF SOUTHWEST FLORIDA, INC.

FILED
99 MAR -5 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL

THE HOSPICE FOUNDATION OF SOUTHWEST FLORIDA, INC., in accordance with the Florida Not-for-Profit Business Corporation Act, hereby adopts the following Articles of Dissolution:

ARTICLE 1: NAME

The name of the Corporation is: THE HOSPICE FOUNDATION OF SOUTHWEST FLORIDA, INC.

ARTICLE 2: AUTHORIZATION

Dissolution was authorized on February 25, 1999.

ARTICLE 3: SHAREHOLDER AGREEMENT

Dissolution was approved by a unanimous vote of the voting members of the Corporation. This unanimous approval was sufficient for dissolution.

ARTICLE 4: EFFECTIVE DATE

The effective date of Dissolution is the date of acceptance and filing of the Articles by the Florida Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Dissolution this 25th day of FEB., 1999.

THE HOSPICE FOUNDATION OF SOUTHWEST FLORIDA, INC., a Not-for-Profit Florida corporation

By: W. Stuart Gregory
W. Stuart Gregory, as Chairman

John S. Booth

Attest:
John S. Booth, Secretary

Prepared by:
Robert Kapusta, Jr., Esq.
FBN 441538
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
(727) 822-2033