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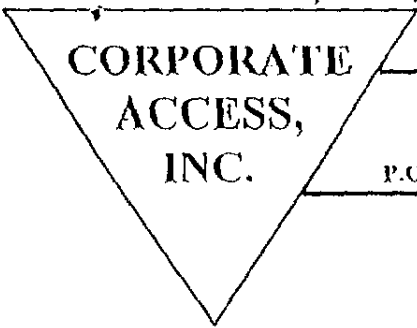
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FILING Dissolution

1.) Hialeah Hospital PHO, Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_  
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ARTICLES OF DISSOLUTION  
OF  
HIALEAH HOSPITAL PHO, INC.

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Pursuant to Section 617.1403 of the Florida Corporations Not For Profit Act (the "Act"), the undersigned Florida not-for-profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Hialeah Hospital PHO, Inc.

SECOND: The members adopted the resolution to dissolve effective October 21, 2004.


(Check one)

The resolution was adopted by written consent and executed in accordance with Section 617.0701 of the Act.

The number of votes cast for dissolution was sufficient for approval.

Signed this 19th day of November, 2004.

HIALEAH HOSPITAL PHO, INC.

  
\_\_\_\_\_  
Aurelio Miljans, M.D.  
Chairman