

N95000004180

Florida Department of State
Division of Corporations
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From:
Account Name : DUANE MORRIS & HECKSCHER, LLP
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DISSOLUTION OR WITHDRAWAL

MIAMI CHILDREN'S PHYSICIAN HOSPITAL ORGANIZATION, IN

Certificate of Status	1
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RECEIVED
06 MAY 10 AM 8:00
DIVISION OF CORPORATIONS

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06 MAY 10 AM 10:24
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TALLAHASSEE
FLORIDA

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Corporate Filing Menu

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Handwritten signature/initials

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: Miami Children's Physician Hospital Organization, Inc.

SECOND: The document number of the corporation (if known): N95000004180

THIRD: Adoption of Dissolution (Complete Section I or II)

SECTION I If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted February 7, 2006

(CHECK ONE)

- [X] The number of votes cast for dissolution was sufficient for approval. [] The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was

The number of directors in office was and the vote for resolution was for and against. (must be a majority vote)

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05/10/2008 15:53 FAX

DUANE MORRIS MIAMI
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2003

FOURTH: Effective date of dissolution if applicable: Upon filing
(no more than 90 days after dissolution file date)

Signature Pedro A. Alfaro
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Pedro Alfaro, Chairman
(Typed or printed name of the person signing)

(Title of person signing)

FILING FEE: \$35

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