

P94000006929



ACCOUNT NO. : 072100000032

REFERENCE : 411569 4334907

AUTHORIZATION :

COST LAMPKIN \$35.00
Patricia Project

ORDER DATE : June 2, 1997

ORDER TIME : 11:58 AM

ORDER NO. : 411569-050

CUSTOMER NO: 4334907

800002197688--0

CUSTOMER: Ms. Melinda Lampkin
Columbia/hca Healthcare
P.O. Box 550
One Park Plaza
Nashville, TN 37202

FILED
97 JUN -2 PH 3:14
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA
97 JUN -2 PH 1:09
DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: VISIONS HEALTHCARE, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

6/2 Leggett
Vol. 101
Dis 5

FILED

97 JUN -2 PM 3:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION
BY DIRECTORS AND SHAREHOLDERS
OF
VISIONS HEALTHCARE, INC.**

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is: Visions Healthcare, Inc.
2. The date the dissolution was authorized was May 22, 1997.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on May 22, 1997.

VISIONS HEALTHCARE, INC.

By: _____


John M. Franck

Secretary

**UNANIMOUS CONSENT
OF THE SOLE SHAREHOLDER
OF
VISIONS HEALTHCARE, INC.**

The undersigned, being the Sole Shareholder of **VISIONS HEALTHCARE, INC.**

(the "Corporation"), does hereby unanimously consent to the adoption of the following resolutions:

RESOLVED, that the **Corporation** surrender its Charter to the State of Florida and that it cease to be and exist as a corporation; and

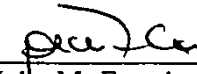
FURTHER RESOLVED, that the Board of Directors of the **Corporation** be, and hereby are, authorized and directed to execute and deliver, on behalf of the **Corporation**, the necessary Articles of Dissolution of this **Corporation** with the Secretary of State of the State of Florida, and any other offices as required by the State of Florida; and

FURTHER RESOLVED, that the Board of Directors of the **Corporation** be, and hereby are, authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the **Corporation** to carry into effect the foregoing resolution.

Dated this 22nd day of May, 1997.

**HEALTHTRUST, INC. - THE HOSPITAL
COMPANY**

By: _____


John M. Franck
Corporate Secretary

**UNANIMOUS CONSENT
OF THE BOARD OF DIRECTORS
OF
VISIONS HEALTHCARE, INC.**

The undersigned, being the Board of Directors of **VISIONS HEALTHCARE, INC.** (the "Corporation"), do hereby unanimously consent to the adoption of the following resolutions:

RESOLVED, that the **Corporation** surrender its Charter to the State of Florida and that it cease to be and exist as a corporation; and

FURTHER RESOLVED, that the officers of the **Corporation** be, and hereby are, authorized and directed to execute and deliver, on behalf of the **Corporation**, the necessary Articles of Dissolution of this **Corporation** with the Secretary of State of the State of Florida, and any other offices as required by the State of Florida; and

FURTHER RESOLVED, that the officers of the **Corporation** be, and hereby are, authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the **Corporation** to carry into effect the foregoing resolution.

Dated this 22nd day of May, 1997.



STEPHEN T. BRAUN



KENNETH C. DONAHEY



ROSALYN S. ELTON