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CORPORATE ACCESS, INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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_____ _____

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.

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)

_X_ 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 Mitjans, M.D.
Chairman