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Patrick J. Faucheux
Nancy L. Jones



September 4, 1997

Corporate Records Bureau
Division of Corporation
Department of State
P.O. Box 6327
Tallahassee, FL 32301

100002285501--8
-09/05/97--01054--002
*****35.00 *****35.00

RE: DIVISION HOSPITAL, INC.

Dear Sir or Madam:

I am enclosing herewith the original Articles of Dissolution of Division Hospital, Inc., together with this firm's check in the amount of \$35.00 for the filing fee.

I respectfully request that you file these Articles of Dissolution and provide confirmation of the dissolution of this corporation to me.

Very truly yours,



Patrick J. Faucheux

PJF/mwf
Enclosures

FILED
97 SEP -5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

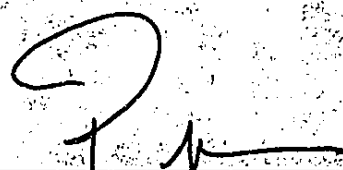
SEP 11 1997

ARTICLES OF DISSOLUTION OF DIVISION HOSPITAL, INC.

The undersigned shareholder, being the sole shareholder of Division Hospital Inc. a corporation incorporated under the laws of the state of Florida on May 18, 1956 under document number 193222, gives notice of the dissolution of this corporation effective September 1, 1997.

The undersigned shareholder has arranged payment of all corporate debts and to the knowledge of the undersigned, all tax filings with the State of Florida and the United States have been accomplished through the date of these Articles of Dissolution.

Dated this 2nd day of September, 1997.

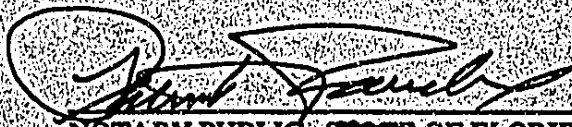

TED A. BOND, as personal representative of
the estate of Clifton Grover York (Sole
shareholder of Division Hospital Inc.)

FILED
97 SEP -5
TALLAHASSEE
SECRETARY OF STATE
31

STATE OF FLORIDA
COUNTY OF Bay

Before me, personally appeared TED A. BOND, personal representative of the estate of Clifton G. York, known to me or satisfactorily proven to be the same, and swore that the statements made in the foregoing Articles of Dissolution are true and acknowledged to and before me that he executed this instrument for the purposes therein expressed.

SWORE TO AND SUBSCRIBED
BEFORE ME THIS 2nd DAY OF
September, 1997.


NOTARY PUBLIC - STATE OF FLORIDA

(typed or printed name of notary)
My commission expires: June 2, 1999
Commission No. CC 461900

(NOTARIAL SEAL)