

212998

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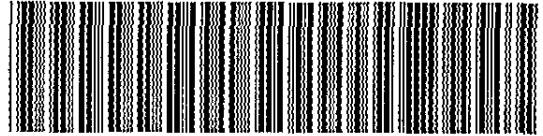
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FREEBORN & FREEBORN  
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December 30, 2002

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BY UPS OVERNIGHT

The Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Tarpon Plaza, Inc.

Dear Sir or Madam:

Enclosed are Articles of Dissolution for Tarpon Plaza, Inc., together with our check for \$50.00 covering your fee, together with a Certificate of Status indicating that the corporation has been dissolved.

Thank you for your assistance in this matter.

Sincerely,

ALISON K. FREEBORN

AKF:SS:22347  
Enclosure

**ARTICLES OF DISSOLUTION  
OF  
TARPON PLAZA, INC.  
A FLORIDA CORPORATION**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

BE IT KNOWN BY THESE PRESENTS, that TARPON PLAZA, INC., a Florida Corporation, does hereby execute these Articles of Dissolution in accordance with Florida Statutes for the purpose of permanently dissolving its corporate existence.

**ARTICLE I  
Authorization to Dissolve**

The dissolution of this Corporation was authorized by Resolution of a joint meeting of the Stockholders and Board of Directors, duly passed in accordance with its Bylaws, on the 30<sup>th</sup> day of December, 2002.

**ARTICLE II  
Consent of Shareholder**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its officers, Directors and Shareholders, on this 30<sup>th</sup> day of December, 2002.

MORTON PLANT MEASE HEALTH  
CARE FOUNDATION, INC.

By:

By Holly H. Duncan  
HOLLY H. DUNCAN,  
President  
Sole Shareholder

Holly H. Duncan  
HOLLY H. DUNCAN, President

Larry E. Harmon  
LARRY E. HARMON, Treasurer

Marty V. Matula  
MARTY V. MATULA, Secretary

Officers and Directors

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