

269416



Health
First, Inc.

November 1, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Gentlemen:

Madricorp, Inc.
Charter No. 269416

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-11/06/01--01086--003
*****35.00 *****35.00

We are enclosing herewith original and duplicate Articles of Dissolution in connection with the above-referenced corporation. You will note that no Plan of dissolution is being filed in this matter as this corporation has no assets or liabilities for which a Plan could be prepared. This fact has been set out in the Articles as previously instructed by your office.

Our check for \$35 filing fee is also enclosed. Please endorse your approval on the duplicate original and return to the undersigned. Thank you for your assistance in this matter.

Sincerely,

Wilma F. Daniel
Executive Legal Assistant

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Vice President and Corporate Counsel	reply to:	8249 Devereux Drive Melbourne, FL 32940-7955	telephone [321] 434-4355 FAX [321] 253-3273
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Health First, Inc. • 8249 Devereux Drive • Melbourne, Florida 32940-7955 • (321) 434-4300
Cape Canaveral Hospital • 701 West Cocoa Beach Causeway • PO Box 320069, Cocoa Beach, Florida 32932-0069 • (321) 799-7111
Holmes Regional Medical Center • 1350 South Hickory Street, Melbourne, Florida 32901-3276 • (321) 434-7000
Palm Bay Community Hospital • 1425 Malabar Road NE, Palm Bay, Florida 32907-2599 • (321) 434-8000
Health First Physicians, Inc. • Family Practice/Gastroenterology/Internal Medicine/Obstetrics & Gynecology/Occupational Medicine • (321) 434-2300
Health First Health Plans, Inc. • 8247 Devereux Drive, Suite 103 • Melbourne, Florida 32940-7955 • (321) 434-5600 • (800) 716-7737

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ARTICLES OF DISSOLUTION

Madricorp, Inc.

Pursuant to the provisions of Chapter 607.1402, Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Madricorp, Inc.
2. The Corporation has no assets and all liabilities and obligations have been paid and discharged.
3. The Corporation has three Directors in office. The resolution to dissolve received the unanimous written consent of the Board of Directors on October 17, 2001.
4. The resolution to dissolve received the unanimous consent of the Board of Directors of Holmes Regional Medical Center, Inc., the owner and holder of all the issued and outstanding capital stock of the Corporation, on October 17, 2001.
5. The dissolution shall become effective as of the date the Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation and Shareholder have made and subscribed to the Articles of Dissolution, this 23rd day of October 2001.

MADRICORP, INC.

By 
Larry F. Garrison, President

HOLMES REGIONAL MEDICAL CENTER, INC.

By 
David E. Mathias, Assistant Secretary

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