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LAW OFFICES OF

P.O. BOX 43-1495 6129 SOUTHWEST 70TH STREET MIAMI, FLORIDA 33143

TELEPHONE (305) 661 - 5055 FAX (305) 669 - 4871

April 8, 2003

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FI 32399

Att: Annette Ramsey, Amendment Section

Re: Articles of Dissolution - Larkin Hospital Operating Co.

Dear Ms. Ramsey:

As per our conversation today, I am resending an original Articles of Dissolution for the above company with a check in the amount of \$43.75. I am also sending copies of the original Articles of Dissolution, cover letter, check and tracking information from Federal Express showing receipt on December 30, 2002 by B. Sippio.

As we discussed, it was necessary that this document be filed in 2002 and you stated it could be back dated.

If you have any questions, I can be reached at 305-661-5055 between the hours of 9:00 a.m. and 12:30 p.m.

Thank you for your assistance.

Cordially,

bara Llorca

Administrative Assistant

Enclosures

Via FedEx - 4666465086



P.O. BOX 43-1495 6129 SOUTHWEST 70TH STREET MIAMI, FLORIDA 33143

TELEPHONE (305) 661 - 5055 FAX (305) 669 - 4871

December 30, 2002

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Dissolution of Corporation – Larkin Hospital Operating Co.

To Whom It May Concern:

Enclosed is the above Dissolution of Corporation to be filed for 2002. We are also enclosing our check in the amount of \$43.75 representing payment of said filing and certified copy of same.

Thank you for your prompt attention to this matter.

Sincerely,

Bert Sager/

BS/bl

Enclosures

Via FedEx tracking #816116657969



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ARTICLES OF DISSOLUTION

Larkin Hospital Operating Co., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Larkin Hospital Operating Co. (the "Corporation").
- SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on December 27, 2002.
- THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.
- EXECUTED: This 30th day of December, 2002.

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Larkin Hospital Operating Co. By: Bert Sager President of the corporation

And by: <u>Med And</u> Fredric B. Burns Secretary of the corporation