



675756

ACCOUNT NO. : 072100000032

REFERENCE : 830996 4303929

AUTHORIZATION :

COST LIMIT :

Patricia P. [signature]
\$ 87.50

FILED
98 MAY 26 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
des

ORDER DATE : May 26, 1998

ORDER TIME : 10:07 AM

ORDER NO. : 830996-005

CUSTOMER NO: 4303929

CUSTOMER: Myrna Golinsky, Legal Asst
Greenberg Traurig
1221 Brickell Avenue

100002534881--3

Miami, FL 33131

DOMESTIC FILINGS

NAME: THE HEALTHCARE CONSORTIUM, INC

XX	ARTICLES OF DISSOLUTION
	Updater
	Verifier
	CERTIFIED COPY
PLAIN STAMPED COPY	
CERTIFICATE OF GOOD STANDING	

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED BY CORPORATION
98 MAY 26 PM 11:31

Don
5/27/98

**ARTICLES OF DISSOLUTION
OF
THE HEALTHCARE CONSORTIUM, INC.**

FILED
98 MAY 26 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, THE HEALTHCARE CONSORTIUM, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is **THE HEALTHCARE CONSORTIUM, INC., Document #675756.**
2. The Corporation elected to dissolve by written consent of its sole Shareholder, as of April 30, 1998.
3. The number of votes cast for dissolution was sufficient for approval.

CERTIFICATE

THE UNDERSIGNED, being the President of The Healthcare Consortium, Inc., a Florida corporation, and the President of the South Florida Hospital Association, does hereby certify that the Consent of the Sole Shareholder of The Healthcare Consortium, Inc. ("THC"), the Resolutions of THC, the Articles of Dissolution of THC and the Plan of Complete Liquidation and Dissolution of THC attached hereto and by this reference incorporated herein, have been duly adopted, are in full force and effect, and have not been modified, amended, altered or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as the President of The Healthcare Consortium, Inc., a Florida corporation, this 30th day of April, 1998.



Linda S. Quick

President

THE HEALTHCARE CONSORTIUM, INC. and
THE SOUTH FLORIDA HOSPITAL ASSOCIATION, Sole
Shareholder of The Healthcare Consortium, Inc.