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Account Name : AKERMAN, SENTERFITT & HIDSON, P.A.
 Account Number : 075471001363
 Phone : (305) 374-5600
 Fax Number : (305) 374-5095

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DISSOLUTION

HEALTH FOUNDATION SUPPORT SERVICES OF SOUTH FLORIDA,

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Certificate of Status	0
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Estimated Charge	\$43.75

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ARTICLES OF DISSOLUTION
OF

HEALTH FOUNDATION SUPPORT SERVICES OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Not For Profit Corporation Act, Health Foundation Support Services of South Florida, Inc., a Florida non profit 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 Health Foundation Support Services of South Florida, Inc., Document # 700085.
2. The filing date of the Articles of Incorporation was: October 26, 1959.
3. The dissolution was authorized and approved by the Board of the Member of the Corporation at a meeting of the Board of the Directors duly called and held on June 27, 2002. Such vote being sufficient to dissolve the Corporation.
4. No debt of the Corporation remains unpaid.
5. The dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation as of the 3rd day of July, 2002.

By: Steven E. Marcus
Name: Steven E. Marcus, Ed.D
Title: Acting Secretary