

704430

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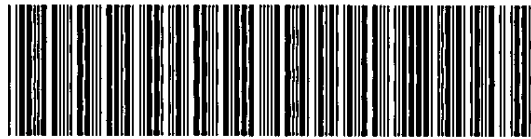
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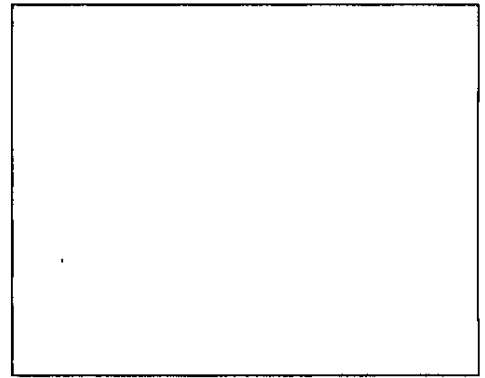
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ENTITY NAME:

1. NATIONAL CHILDREN'S CARDIAC HOSPITAL, INC.

CK# 2869

AMOUNT \$52.50

PLEASE FILE THE ATTACHED ARTICLES & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
NATIONAL CHILDREN'S CARDIAC HOSPITAL, INC.**

Pursuant to Section 617.1402 and 617.1403 of the Florida Statutes, National Children's Cardiac Hospital, Inc., a Florida not-for-profit corporation (the "Corporation"), by and through the undersigned, does hereby adopt and submit the following Articles of Dissolution:

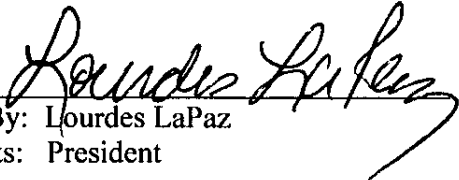
ARTICLE I

The name of the Corporation is National Children's Cardiac Hospital, Inc. The Corporation's document number is 704430.

ARTICLE II

The Corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the Board of Directors was 10/23/07. The number of directors in office was three (3) and the vote for dissolution was 3 for and 0 against.

IN WITNESS WHEREOF, the undersigned President-Director of the Corporation has executed these Articles of Dissolution this 23 day of October, 2007.


By: Lourdes LaPaz
Its: President

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