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- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Ooldis

V. SHEPARD   JAN 2 6 2000

Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ___PRINCETON HOSPITAL AUXILIARY, Inc.___

SECOND: Adoption of dissolution   *(Complete Section I or II)*

Re: Ltr 199A000056640

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was ~~October 14, 1999 at~~ 1:05 p.m.

(CHECK ONE)

[x] The number of votes cast for dissolution was sufficient for approval.

[ ] The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
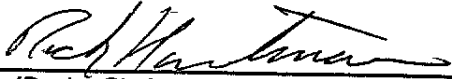
SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of

directors was_____ .

The number of directors in office was _____ and the vote for the resolution was_____ for and _____ against.

Signed this __10__ day of _____January_____ , 2000 ___ .

Signature_____

(By the Chairman or Vice Chairman of the Board, President or other officer)

_____RICK HARTMAN_____
Typed or printed name

_____~~President~~_____
Title