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December 5, 2000

VIA HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

12/5/00

100003488491--5

-12/06/00--01001--020
*****70.00 *****35.00

Re: Florida League of Health Systems, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution of Florida League of Health Systems, Inc. and the Plan of Distribution of Assets of Florida League of Health Systems, Inc. Also enclosed is a check in the amount of \$70.00 for filing fees. Please provide us with documentation once the enclosed documents are filed. Thank you.

If you have any questions, please feel free to contact me.

Sincerely,


R. David Prescott

RDP/vp
Enclosures

FILED
DEC -5 PM 4:30
TALLAHASSEE, FLORIDA

ADR
12/5/00

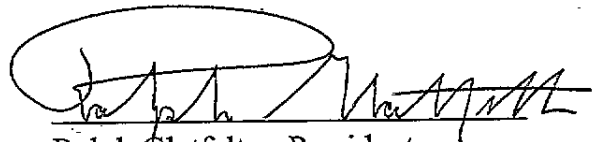
12/31/00

**ARTICLES OF DISSOLUTION
OF
FLORIDA LEAGUE OF HEALTH SYSTEMS, INC.
(A Florida Not-For-Profit Corporation)**

FILED
00 DEC -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Florida League of Health Systems, Inc.
2. The corporation's members are not entitled to vote on dissolution. A resolution of dissolution was adopted on October 30, 2000, pursuant to Section 617.1402(2), Florida Statutes, and the Articles of Incorporation, by a majority vote of the Board of Trustees then in office, which vote was sufficient for approval. There were sixteen members of the Board of Trustees then in office, of which fourteen members voted in favor of the resolution, and no votes were cast in opposition to the resolution. Pursuant to said resolution, the effective date of dissolution shall be December 31, 2000.
3. The effective date of these Articles of Dissolution shall be December 31, 2000.

12/05/00
Date


Ralph Glatfelter, President