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December 5, 2000

VIA HAND DELIVERY

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

*Plan of
distribution
of assets*

FILED
00 DEC -5 PM 4:35
STATE
TALLAHASSEE, FLORIDA

Re: Florida League of Health Systems, Inc.

400003488494--6
-12/06/00--01001--020
*****70.00 *****35.00

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

RDP
12/6/00

**PLAN OF DISTRIBUTION OF ASSETS
OF
FLORIDA LEAGUE OF HEALTH SYSTEMS, INC.
(A Florida Not For Profit Corporation)**

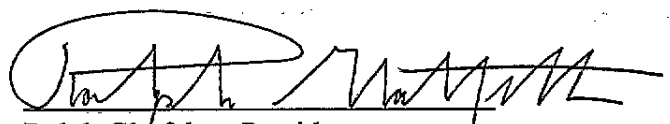
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FILED
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1406(2), Florida Statutes, and the Articles of Incorporation, the Board of Trustees, on October 30, 2000, authorized the dissolution of the corporation, and adopted the following plan of distribution of assets:

- a) All liabilities and obligations of the corporation shall be paid and discharged, or adequate provision shall be made therefor;
- b) Assets, if any, held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;
- c) Assets, if any, received and held by the corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to the dissolving corporation;
- d) Other assets be distributed in accordance with the Articles of Incorporation, and in accord with the following distributions to members: all non-cash assets shall be converted to cash to the extent practicable, and then all remaining cash assets shall be returned to the members of the corporation on a pro rata basis based on each member's dues paid with respect to dues due during calendar year 2000. To the extent, if any, there remains non-cash assets which cannot be practically converted to cash, then those non-cash assets shall be distributed to one or more charitable not for profit organizations selected by the President.

The undersigned officer of the corporation hereby certifies that the foregoing is an authentic copy of the Plan of Distribution of Assets adopted by the corporation, and hereby certifies the corporation's compliance with the requirements of Subsection 617.1406(2), Florida Statutes.

12 / 05 / 00
Date


Ralph Glatfelter, President