

727924

LAW OFFICES OF
STROMIRE, BISTLINE, MINICLIER,
McDERMOTT & GRIFFITH
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

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FRANK J. GRIFFITH, JR., P.A.

OF COUNSEL
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LEALAND L. LOVERING, P.A.

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June 3, 1997

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Merritt Island Health Authority, Inc.

Enclosed is an original and one copy of the Articles of Dissolution
for the referenced corporation.

Very truly yours,


Daniel L. McDermott

DLM/cb

Enclosures

RECEIVED
97 JUN -6 AM 9:03
DIVISION OF CORPORATIONS

FILED
97 JUL 23 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 7/23

Vol. Diss.

ARTICLES OF DISSOLUTION
OF
MERRITT ISLAND HEALTH AUTHORITY, INC.

97 FILED
JUL 23 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Florida not-for-profit corporation is the Merritt Island Health Authority, Inc.

ARTICLE II - MEMBERS

The Merritt Island Health Authority, Inc., has no members entitled to vote.

ARTICLE III - CORPORATE RESOLUTION OF DISSOLUTION

The Merritt Island Health Authority, Inc., has three (3) directors, all of who are entitled and authorized to vote on a resolution of dissolution. At a special meeting of the directors of the corporation held on the 7th day of May, 1997, the board of directors voted without dissent to dissolve the Merritt Island Health Authority, Inc.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution shall be as of the date of execution of these articles.

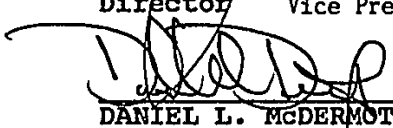
IN WITNESS WHEREOF, the undersigned directors of the Merritt Island Health Authority, Inc. have executed these Articles of Dissolution this 7th day of May, 1997.



SCHUYLER HOLLINGSWORTH JR.
Director President



JAMES PIETRZAK
Director Vice President



DANIEL L. McDERMOTT
Director



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

DANIEL L. MCDERMOTT
STROMIRE, BISTLINE, MINICLIER, ET AL
P.O. BOX 8248
COCOA, FL 32924-8248

SUBJECT: MERRITT ISLAND HEALTH AUTHORITY, INC.
Ref. Number: 727924

We have received your document for MERRITT ISLAND HEALTH AUTHORITY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00032248