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**DISSOLUTION OR WITHDRAWAL**  
**HELEN ELLIS MEMORIAL HOSPITAL AUXILIARY, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
HELEN ELLIS MEMORIAL HOSPITAL AUXILIARY, INC.**

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), Helen Ellis Memorial Hospital Auxiliary, Inc., a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

**ARTICLE I**

**Name**

The name of the Corporation is Helen Ellis Memorial Hospital Auxiliary, Inc.

**ARTICLE II**

**Filing Date and Document Number**

The Articles of Incorporation of the Corporation were filed on August 21, 1980 and assigned Document Number 753853.

**ARTICLE III**

**Dissolution Approval Date**

The dissolution of the Corporation was approved on March 23, 2023.

**ARTICLE IV**

**Dissolution Authorized**

The Board of Directors of the Corporation duly approved and recommended adoption of the Articles of Dissolution by unanimous written consent effective as of March 23, 2023 in accordance with Section 617.0821 of the Act. The Board of Directors duly approved the Articles of Dissolution by unanimous vote on March 23, 2023. Accordingly, the Articles of Dissolution have been authorized by all appropriate action under the Act and the Corporation's bylaws.

**ARTICLE V**

**Effective Date**

The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution.

**ARTICLE VI**

**Discharge of Liabilities**

All debts, obligations, and liabilities of the Corporation have been paid or discharged, or adequate provisions have been made therefor.

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**ARTICLE VII**  
**Distribution of Property**

The assets of the Corporation shall be distributed to Helen Ellis Memorial Hospital Foundation, Inc. pursuant to the Corporation's Bylaws dated November 16, 2022.

**ARTICLE VIII**  
**No Pending Suits**

There are no suits pending against the Corporation in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 23 day of August, 2023.

Helen Ellis Memorial Hospital Auxiliary, Inc.

By: Shirley Kendall  
Print Name: SHIRLEY KENDALL  
As its: Secretary

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