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ACCOUNT NO. : 072100000032
REFERENCE : 280350 7116872
AUTHORIZATION :
COST LIMIT : \$ 87.36

97 MAR 4 10 12
FILED

ORDER DATE : March 4, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 280350-005

CUSTOMER NO: 7116872

400002103794--6

CUSTOMER: Mr. Gary S. Barber
Memorial Healthcare System
1011 North 35th Avenue
Hollywood, FL 33021

DOMESTIC FILINGS

NAME: AUXILIARY SCHOLARSHIP
FOUNDATION OF PEMBROKE PINES
GENERAL HOSPITAL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

M HENDRICKS MAR - 5 1997

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

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TALLAHASSEE

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is AUXILIARY SCHOLARSHIP FOUNDATION OF PEMBROKE PINES GENERAL HOSPITAL, INC.

SECOND: The date of the meeting of members at which the resolution to dissolve was adopted was on the 11th day of September, 1996. The resolution was adopted by written consent and executed in accordance with Section 617.0701, Florida Statutes.

DATED this 21st day of February, 1997.

AUXILIARY SCHOLARSHIP FOUNDATION OF
PEMBROKE PINES GENERAL HOSPITAL, INC.

By: Rose Wilson, Pres.