

767385

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BOARD CERTIFIED IN HEALTH LAW

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December 14, 1998

Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

400002711834--4

-12/14/98--01108--010
*****43.75 *****43.75

Re: SSJ Mercy Health System, Inc.

To Whom It Concerns;

Enclosed please find my check in the amount of \$43.75, representing the filing fee of \$35.00 and a certified copy fee of \$8.75 relative to the filing of the above referenced Articles of Dissolution.

Very truly yours,



Lewis W. Fishman

LWF:mmmr
Encls.

FILED
98 DEC 14 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION OF
SSJ MERCY HEALTH SYSTEM, INC.**

FILED
98 DEC 14 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME. The name of this corporation is SSJ MERCY HEALTH SYSTEM, INC., bearing Charter No. 767385.

ARTICLE II

The date of the meeting of the Members at which the Resolution to Dissolve was authorized was December 4, 1998. The number of votes cast for dissolution by the Members was unanimous, and therefore sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned, being the Chair of the Board of the Corporation, have executed these Articles of Dissolution this 10th day of December, 1998.

Sister Florence Bryan, SSJ
Sister Florence Bryan, SSJ
Chairperson

STATE OF FLORIDA)
) SS.
COUNTY OF ST. JOHN)

The foregoing instrument was acknowledged before me this 10 day of December, 1998 by Sister Florence Bryan, SSJ, who is personally known to me or who has produced _____, as identification and who did (did not) take an oath.



MARIAN CIRILLO-ASHTON
My Commission CC471210
Expires Jun. 12, 1999
Bonded by HAI
800-422-1555

Notary Public
State of Florida at Large

MARIAN CIRILLO-ASHTON
Notary Public - Printed Name

My Commission Expires: 6/12/99