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SantaFe HealthCare Facilities, Inc. Post Office Box 749 Gainesville, FL 32602-0749 (352) 337-8707 OI JUL 20 PM 4: 42
TALLAHASSEE. FLORIDA

July 19, 2001

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

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Re:

Dissolution of SantaFe HealthCare Facilities, Inc.

FEI Number: 59-2354171

Dear Sir or Madam:

Enclosed please find articles of dissolution for SantaFe HealthCare Facilities, Inc., pursuant to section 617.1403, Florida Statues. Enclosed please also find a check made payable to the Florida Department of State in the amount of \$52.50 for the filing fee and for a certified copy of the articles of dissolution.

Thank you for your assistance in this matter and for erecting and maintaining the excellent web page for the Department of State.

Sincerely

Stephen J. deMontmollin

Vice President and General Counsel

Enclosures

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statues, this Florida not for profit corporation Parallel Statues of Dissolution:

FIRST:

The name of the corporation is SantaFe HealthCare Facilities, Inc.

SECOND:

Adoption of Dissolution

The date of the meeting of members at which the resolution to dissolve was adopted on July 19, 2001. The number of votes cast for dissolution was sufficient for approval.

Signed this 19 day of July 2001.

Chairman of the Board