

ACCOUNT NO. : 072100000032

REFERENCE: 629245

COST LIMIT : \$ 35.00

ORDER DATE: December 10, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 629245-005

CUSTOMER NO: 167634A

CUSTOMER: Patricia L. Hayes, Legal Asst

Christian & Barton 500 East Main Street

1520 Crestar Bank Bldg Norfolk, VA 23510

500002368015--5

DOMESTIC FILINGS

NAME:

FIRST HOSPITAL CORPORATION

OF FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

97 DEC 10 PM 2

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the so dissolution: FIRST: The name of the corporation is: First Hospital Corporation of Florida SECOND: The date dissolution was authorized: December 1, 1997 THIRD: Adoption of Dissolution (CHECK ONE) Consent of Sole Shareholder. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: "The number of votes cast for dissolution was sufficient for approval by _ (voting group) December 19 97 Signed this _____5th day of _____

Edward C. Irby, Jr.

(Typed or printed name)

Vice President

(Tyte)

Vice Chairman of the board, President, or other officer)