



Buchanan Ingersoll
ATTORNEYS

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H89747

May 28, 2002

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Good Samaritan Health Corp.

600005637466--7
-05/29/02--01026--015
*****87.50 *****87.50

Dear Sir or Madam:

We have enclosed the original Articles of Dissolution and Plan of Dissolution and Liquidation for Good Samaritan Health Corp., a Florida not for profit corporation. We have also enclosed a check from this law firm in the amount of \$87.50, representing the filing fee of \$35.00 for the Articles of Dissolution and \$35 for the Plan of Dissolution and Liquidation (for a subtotal of \$70.00) and \$8.75 for a certified copy of each of these documents (for a subtotal of \$17.50).

Thank you for your assistance in this matter. If you have any questions or would like to discuss the filing of these documents, please call me at (813) 222-8199.

Sincerely,

Linda L. Fleming
Linda L. Fleming

Enclosures

cc: Mr. Bill Bricker (w/enclosures)
Dale S. Webber, Esq. (w/enclosures)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 29 PM 4:24

*Volun-
Dissolved
06/04/02
DC*

P R O F E S S I O N A L C O R P O R A T I O N

SunTrust Financial Centre, 401 E. Jackson Street, Suite 2500, Tampa, FL 33602 | T: 813 222 8180 F: 813 222 8189 | www.bipc.com

**ARTICLES OF DISSOLUTION
OF
GOOD SAMARITAN HEALTH CORP.**

FILED
STATE
SECRETARY OF CORPORATIONS
2002 MAY 29 PM 4:24

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, undersigned, desiring to effect a dissolution, hereby certifies as follows:

Article I

The name of the Corporation is Good Samaritan Health Corp. (the "Corporation")

Article II

Dissolution of the Corporation was authorized and approved by the sole shareholder and all of the directors by written consent pursuant to Sections 607.0704, 607.0821, and 607.1402 of the Florida Statutes on MAY 8, 2002.

Article III

The Written Consent of the sole shareholder and all of the directors is sufficient for approval of dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 8th day of MAY, 2002.

GOOD SAMARITAN HEALTH CORP.

By: _____

Robert V. Stanek, President