

ARTICLES OF DISSOLUTION

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JUN 16 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: First Hospital Corporation of
St. Augustine

SECOND: The articles of incorporation were filed on: 9/18/87

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 12th day of May, 19 97

Signature Timothy D. McCarthy
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Timothy D. McCarthy
(Typed or printed name)

Treasurer
(Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1997

TIMOTHY D. MCCARTHY
240 CORPORATE BLVD.
NORFOLK, VA 23502

SUBJECT: FIRST HOSPITAL CORPORATION OF ST. AUGUSTINE
Ref. Number: J92844

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the above corporation is organized under the laws of the State of Florida not Virginia. Therefore, Articles of Dissolution must be filed, please see the attached information.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00021250