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TRENAM KEMKER

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DISSOLUTION

ST. JOSEPH'S PHYSICIAN ASSOCIATES, INC.

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**ARTICLES OF DISSOLUTION
OF
ST JOSEPH'S PHYSICIAN ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation (the "Corporation") is **ST JOSEPH'S PHYSICIAN ASSOCIATES, INC.**
2. The dissolution of the Corporation was authorized on the 16th day of June, 2004, by a vote at a duly called meeting of the holders of the outstanding capital stock of the Corporation.
3. The number of shares of the stock of the Corporation cast for dissolution of the Corporation was sufficient for the approval of such dissolution.
4. These Articles of Dissolution shall be effective at the close of business on the day the Articles of Dissolution are filed with and all fees paid to the Secretary of State.

DATED this 17th day of December, 2004.

**ST JOSEPH'S PHYSICIAN ASSOCIATES,
INC.**

By: 
Name: Allen Miller, M.D.
Title: President