

## 5720 CENTRAL AVENUE • ST. PETERSBURG • FLORIDA • 33707

BRUCE G. HOWIE\* ERIC E. LUDIN JULIAN M. PIPER SIDNEY WERNER

September 10, 1998

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\*Board Certified Criminal Trial Lawyer

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Destin Community Hospital, Inc. Management Decisions, Inc. Healthcare Management Decisions, Inc.

Dear Sir/Madam:

Enclosed please find executed Articles of Dissolution for the above referenced corporations. Also enclosed is a check in the amount of \$105.00 for the cost of the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

Sidney Werner

100002637951--0 -09/14/98--01029--002 \*\*\*\*\*105.00 \*\*\*\*\*35.00

SW/db onclosures

## ARTICLES OF DISSOLUTION OF HEALTH CARE MANAGEMENT DECISIONS, INC.

AND SEP IL PH III Pursuant to Section 607.1403 of the Florida Statutes, the unders corporation adopts these Articles of Dissolution.

- FIRST: The name of the corporation is HEALTHCARE MANAGEMENT DECISIONS, INC.
- Dissolution of the corporation was authorized on September 1, SECOND: 1998.
- THIRD: Dissolution was approved by the shareholder(s) of the Corporation pursuant to F.S. 607.0704. The number of votes cast for dissolution was sufficient for approval.
- FOURTH: An executed copy of the written consent of the shareholder(s) of the Corporation to dissolve is attached. The written consent has been signed by the owner of all issued and outstanding shares of stock of the Corporation.
- FIFTH: These Articles of Dissolution will take effect upon filing.

Dated: September 1, 1998

> HEALTH CARE MANAGEMENT DECISIONS, INC.

SCOTTL. HOPES, President and Sole Shareholder

## STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that the foregoing instrument was acknowledged before day of September, 1998, by SCOTT L. HOPES, President of HEALTH me this CARE MANAGEMENT DECISIONS, INC. He is personally known to me or who has produced as identification and who did take an oath.



Notary Public State of Florida at Large My Commission Expires:

## SHAREHOLDER CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being the sole shareholder of HEALTHCARE MANAGEMENT DECISIONS, INC., consents to the voluntary dissolution of the corporation, pursuant to F.S. 607.0704.

Dated: September 1, 1998

SCOTT L. HOPES, Sole Shareholder