



Health
First, Inc.

M08531

September 23, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

200002996112--3
-09/24/99-01040-002
*****35.00 *****35.00

Gentlemen:

Cape Medical Services, Inc.
Charter No. M08531

We are enclosing herewith original and duplicate Articles of Dissolution in connection with the above-referenced corporation. You will note that no Plan of dissolution is being filed in this matter as this corporation has no assets or liabilities for which a Plan could be prepared. This fact has been set out in the Articles as previously instructed by your office.

Our check for \$35 filing fee is also enclosed. Please endorse your approval on the duplicate original and return to the undersigned. Thank you for your assistance in this matter.

Sincerely,

Wilma F. Daniel

Wilma F. Daniel
Executive Legal Assistant

Enclosures

M08531
FD
22-42-6
55-42-6

FILED
SEP 24 AM 9:44
TALLAHASSEE, FLORIDA

Office of Vice President
and Corporate Counsel

reply to:

8249 Devereux Drive
Melbourne, FL 32940-7955

telephone [407] 434-4355
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Health First, Inc. • 8249 Devereux Drive • Melbourne, Florida 32940-7955 • (407) 434-4300
Cape Canaveral Hospital • 701 West Cocoa Beach Causeway • PO Box 320069, Cocoa Beach, Florida 32932-0069 • (407) 799-7111
Holmes Regional Medical Center • 1350 South Hickory Street, Melbourne, Florida 32901-3276 • (407) 434-7000
Palm Bay Community Hospital • 1425 Malabar Road NE, Palm Bay, Florida 32907-2599 • (407) 434-8000
Health First Physicians, Inc. • Family Practice/Gastroenterology/Internal Medicine/Obstetrics & Gynecology/Occupational Medicine • (407) 434-2300
Health First Health Plans, Inc. • 8247 Devereux Drive, Suite 103 • Melbourne, Florida 32940-7955 • (407) 434-5600 • (800) 716-7737

ARTICLES OF DISSOLUTION

Cape Medical Services, Inc.

FILED
99 SEP 24 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1402, Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Cape Medical Services, Inc.
2. The Corporation has no assets and all liabilities and obligations have been paid and discharged.
3. The Corporation has two Directors in office. The resolution to dissolve received the unanimous written consent of the Board of Directors on September 23, 1999.
4. The resolution to dissolve received the unanimous written consent of the Board of Directors of Cape Health Properties, Inc., the owner and holder of all the issued and outstanding capital stock of the Corporation, on September 23, 1999.
5. The dissolution shall become effective as of the date the Articles of Dissolution are filed with the Florida Department of State.

IN WITNESS WHEREOF, the Corporation and Shareholder have made and subscribed to the Articles of Dissolution, this 23th day of September 1999.

CAPE MEDICAL SERVICES, INC.

By


Larry F. Garrison, President

CAPE HEALTH PROPERTIES, INC.

By


Larry F. Garrison, President