

NO10000007282

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(City/State/Zip/Phone #)

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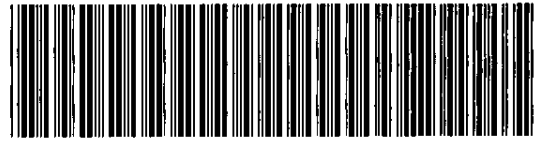
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TALLAHASSEE, FLORIDA

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PLEASE REPLY TO FORT LAUDERDALE

December 22, 2011

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Articles of Dissolution of Broward Heart Specialists, Inc.

Dear Sir or Madam:

Pursuant to Section 607.1403, Florida Statutes, enclosed please find the Articles of Dissolution filed by the non-profit corporation, Broward Heart Specialists, Inc. Also enclosed is a self-addressed, postage prepaid envelope and a check in the amount of \$43.75, which represents payment for the filing fee of \$35.00, plus \$8.75 for the return of a certified copy of the filed Articles of Dissolution.

Should you have any questions or problems in connection with the foregoing, please do not hesitate to contact me.

Sincerely,

  
STACEY R. WEINGER

MDC:SRW

Enclosures

cc: Samuel S. Goren, General Counsel

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ARTICLES OF DISSOLUTION  
OF  
BROWARD HEART SPECIALISTS, INC.

2011 DEC 29 PM 3 31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, BROWARD HEART SPECIALISTS, INC., a Florida not for profit corporation (the "Corporation"), submits the following Articles of Dissolution:

ARTICLE I

The name and document number of the Corporation as currently filed with the Florida Department of State is:

*Broward Heart Specialists, Inc.*  
*NO1000007282*

ARTICLE II

The Articles of Incorporation of the Corporation were filed on October 12, 2001.

ARTICLE III

The date of the meeting of members at which the resolution to dissolve was adopted December 14, 2011. The number of votes cast by members was sufficient for approval.

ARTICLE IV

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V

All remaining property and assets have been distributed to North Broward Hospital District, a political subdivision of the State of Florida as described in Section 170(c)(1) of the Internal Revenue Code, and a 501(c)(3) organization as described in the Internal Revenue Code; and

ARTICLE VI

There are no suits pending against the Corporation in any court.

DATED: 12/14, 2011.

Joel Gustafsson  Chairman of Board of Directors

**RESOLUTION NO. 11-12-14-1**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT ("DISTRICT") AUTHORIZING THE DISSOLUTION OF BROWARD HEART SPECIALISTS, INC., A NOT-FOR PROFIT CORPORATION IN WHICH THE DISTRICT IS THE SOLE MEMBER; CONFIRMING THE TERMINATION OF THE AGREEMENT BETWEEN THE DISTRICT AND BROWARD HEART SPECIALISTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Broward Heart Specialists, Inc. (BHS) was formed by the District relating to cardiology services to be provided on behalf of the District through the "Heart Center of Excellence"; and,

**WHEREAS**, as the Heart Center of Excellence and BHS have been idle since at least 2007, it is in the best interest of the District to formally terminate the agreement between the District and BHS, and authorize the dissolution of BHS.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT THAT:**

Section 1. The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Board of Commissioners of the North Broward Hospital District hereby acknowledges the termination of the agreement between District and BHS relating to the Heart Center of Excellence.

Section 3. The Board of Commissioners of the North Broward Hospital District, as the sole member of BHS, authorizes and approved of the dissolution of BHS.

Section 4. District staff and legal counsel are authorized to take all steps necessary to effectuate the intent of this Resolution.

Section 5. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 6. If any clause, section, or other part or application of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Section 7. This Resolution shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE NORTH BROWARD HOSPITAL DISTRICT, THIS 14 DAY OF December, 2011.**

BOARD OF COMMISSIONERS OF THE NORTH  
BROWARD HOSPITAL DISTRICT

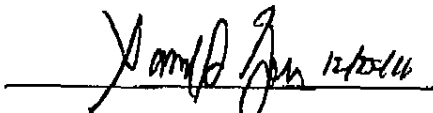
BY:

  
Chair

ATTEST:

  
Treasurer/Secretary

APPROVED AS TO LEGAL FORM:

  
SAMUEL S. GOREN, General Counsel