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DIVISION OF COR CRATION

SEGRETARIO STATE
ALLAMASSEE, FLORIDA

1904

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J. Breck Brannen Attorney at Law

(850) 222-3533 breck@penningtonlaw.com

February 19, 2004

VIA HAND DELIVERY

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: COALITION TO HEAL HEALTHCARE IN FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed for filing with your office the Articles of Dissolution of Coalition to Heal Healthcare in Florida, Inc. Also enclosed is our firm's check Number 47518 in the amount of Forty-Three and 75/100 Dollars (\$43.75) as payment of the following fees: (1) Filing fee for Articles of Dissolution, (2) Fee for Certificate of Status.

I have also enclosed a copy of the Articles of Dissolution to be time-stamped and returned to our office. Please contact us at 222-3533 when the originals are ready to be picked up. If you have any questions please contact me.

Sincerely,

J. Breck Brannen

JBB/chf Enclosures

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 617.1403, Florida Statutes, Coalition to Heal Healthcare in Florida,

Inc., a Florida not-for-profit corporation submits the following Articles of PASSEE, FLORIDA

PM 4 29

Inc., a Florida not-for-profit corporation submits the following Articles of PASSEE, FLORIDA

- 1) The name of the corporation is Coalition to Heal Healthcare in Florida, Inc. (hereinafter referred to as the "Corporation").
- 2) The Corporation has no members.
- 3) On the day of February, 2004, the board of directors of the Corporation adopted a resolution authorizing the dissolution of the Corporation.
- 4) The Corporation had Three (3) directors in office on February 4, 2004, and the number of votes in favor of adopting the resolution authorizing the dissolution was sufficient for approval of that action.
- 5) Pursuant to Section 617.1403(2), Florida Statutes, the effective date of dissolution shall be the date of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this # day of February, 2004.

William A. Bell
President of Coalition to Heal Healthcare in Florida, Inc.

Date: 2/4/04

Attested by:
Shirley Gilkeson
Secretary of Coalition to Heal Healthcare in Florida, Inc.

Date: 2/4/04

(Corporate Seal)