Linda L. Fleming 813-222-8199 flemingl1@bipc.com

July 19, 2002

#### PRINCIPAL LOCATIONS

PHILADELPHIA Ритевирон **PRINCETON** LONDON Miami BUFFALO New York City HARRISBURG TAMPA

Washington, DC

### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

> St. Mary's Imaging Center, Inc. Re:

Dear Sir or Madam:

We have enclosed the original Articles of Dissolution and Plan of Distribution of Assets for St. Mary's Imaging Center, Inc., a Florida not for profit corporation. We have also enclosed a check from this law firm in the amount of \$87.50, representing the filing fee of \$35.00 for the Articles of Dissolution, \$35.00 for the Plan of Distribution of Assets, and \$8.75 for a certified copy of each of these documents.

Thank you for your assistance in this matter. If you have any questions or would like to discuss this matter further, please call me at (813) 222-8199.

Sincerely,

Enclosures

Michael Hemsley, Esq. (w/enclosures) cc:

Dale S. Webber, Esq. (w/enclosures)

JUL 2 9 2002

#### ARTICLES OF DISSOLUTION OF ST. MARY'S IMAGING CENTER, INC.

OS MISS PAIS: 42 Pursuant to the provisions of Florida Statutes, Section 617.1403, the undersigne corporation adopts the following Articles of Dissolution:

- The name of the corporation is St. Mary's Imaging Center, Inc. (the "Corporation").
- 2. The Corporation has two Members, each of which consented to the dissolution of the Corporation by written consent dated MA4 \_, 2002, in accordance with the provisions of Florida Statutes, Section 617.0701.
- The Members and the Board of Trustees of the Corporation have adopted a Plan of Distribution, a copy of which is attached as Appendix "A", in accordance with the Corporation's Articles of Incorporation and Florida Statutes, Section 617.1406.

ST. MARY'S IMAGING CENTER, INC.

Date: MAY 8, 2002

By:

Robert V. Stanek, President

# PLAN OF DISTRIBUTION OF ASSETS OF ST. MARY'S IMAGING CENTER, INC.

This Plan of Distribution of the assets of St. Mary's Imaging Center, Inc. (the "Corporation") has been prepared and approved in accordance with Florida Statutes, Section 617.1406(2), consistent with the Corporation's Articles of Incorporation, as amended:

- 1. The Corporation has no liabilities or obligations.
- 2. The Corporation holds no assets upon condition requiring return, transfer or conveyance in the event of dissolution.
- 3. All other assets received and held by the Corporation shall be distributed in accordance with Florida Statutes Section 617.1406(3)(c)-(d) and the Articles of Incorporation of the Corporation to St. Mary's Ancillary Services, Inc.
- 4. The officers of the Corporation shall file Articles of Dissolution with the Florida Secretary of State pursuant to Florida Statutes, § 617.1403, as directed by the Members of the Board of Trustees of the Corporation.
- 5. The officers of the Corporation shall cause all fees to be paid and to do or cause to be done such other acts as they may deem to be necessary and proper to carry out the dissolution of the Corporation.

IN WITNESS WHEREOF, this Plan of Distribution is executed pursuant to the authorization of the Corporation's Members and Board of Trustees.

ST. MARY'S IMAGING CENTER, INC.,

a Florida not for profit corporation

Date: <u>MAY 8</u>, 2002

Robert V Stanek, President

## Officer's Certificate of Compliance

I, Robert V. Stanek, as President of St. Mary's Imaging Center, Inc., do hereby certify that the foregoing Plan of Distribution was adopted by the Members and Board of Trustees of the Corporation in accordance with the requirements of Florida Statutes, Sections 617,1403(1) and 617.1406(1).

Robert V. Stanek, President