

N10400002465

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DISSOLUTION OR WITHDRAWAL

KENDALL REGIONAL MEDICAL CENTER AUXILIARY, INC.

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ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: **KENDALL REGIONAL MEDICAL CENTER AUXILIARY, INC.**

SECOND: The document number of the corporation is N04000002465

THIRD: Adoption of Dissolution

The date of the meeting of members at which the resolution to dissolve was adopted was August 7, 2007. The number of votes cast by the members was sufficient for approval.

FOURTH: Effective date of dissolution is August 7, 2007

Signature: Alina M. Pastoriza
Print Name: Alina M. Pastoriza, President

**RESOLUTION OF
KENDALL REGIONAL MEDICAL CENTER AUXILIARY, INC.**

WHEREAS, on August 7, 2007, the Corporation held a duly notice meeting; and

WHEREAS, all members were present at the meeting; and

WHEREAS, a vote was taken and the members unanimously approved and resolved as follows:

1. To execute and file with the State of Florida the Articles of Dissolution as shown on Exhibit "A" attached to this Resolution.
2. Each member hereby releases all the remaining members of the Corporation from any and all claims, demands, costs, damages and/or liabilities that the member had, has or may have against the remaining members and the Corporation.
3. Each member hereby indemnifies and holds harmless the other members and/or the Corporation from any and all claims, demands, damages and/or liabilities to the other members and/or the Corporation arising from any negligent and/or intentional action and/or inaction of the member during its membership in the Corporation.
4. This Resolution shall become effective upon adoption.

Dated August 7, 2007.

Alina M. Pastoriza
ALINA M. PASTORIZA

Diana M. Torrent
DIANA M. TORRENT

Maria C. Telleria
MARIA C. TELLERIA