

N04454

ARTICLES OF MERGER
Merger Sheet

MERGING:

ST. LUKE'S HEALTH SYSTEMS, INC., a Florida corporation, N04454

INTO

600003087166--3

ST. LUKE'S HOSPITAL ASSOCIATION, a Florida entity, 762438.

File date: December 28, 1999 , effective January 1, 2000

Corporate Specialist: Darlene Connell