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DISSOLUTION

PARK HEALTH CORPORATION

50703

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Voluntarily Dissolved

02/26/01

Dc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2001

PARK HEALTH CORPORATION
P.O. BOX 2647
WINTER PARK, FL 32790-2647US

SUBJECT: PARK HEALTH CORPORATION
REF: N07883

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Darlene Connell
Corporate Specialist

FAX Aud. #: E01000020144
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**ARTICLES OF DISSOLUTION
OF
PARK HEALTH CORPORATION**

Pursuant to the provisions of Sections 617.1402 and 617.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution:

1. The name of the Corporation is:

PARK HEALTH CORPORATION

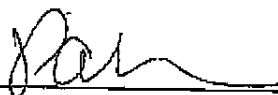
2. Resolutions to dissolve the Corporation and to approve the Plan of Distribution of Assets were adopted by the Members of the Corporation at a duly noticed meeting held on February 20, 2001.

3. The officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State of the State of Florida.

4. The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

Dated: As of February 20, 2001

PARK HEALTH CORPORATION, a Florida
not for profit corporation

By: 
Patricia M. Ashmore
As Its: President

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