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DISSOLUTION

ST. MARY'S CARE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
ST. MARY'S CARE SERVICES, INC.**

Pursuant to the provisions of Florida Statutes, Section 617.1403, the undersigned corporation adopts the following Articles of Dissolution:

1. The name of the corporation is St. Mary's Care Services, Inc. (the "Corporation").
2. The Corporation's Members have approved of the dissolution of the Corporation by written consent dated Nov 7, 2003, in accordance with the provisions of Florida Statutes, Section 617.0701.
3. 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 CARE SERVICES, INC.

Date: Nov 7, 2003

By: 

Robert V. Stanek, President

APPENDIX A**PLAN OF DISTRIBUTION
OF ASSETS OF
ST. MARY'S CARE SERVICES, INC.**

This Plan of Distribution of Assets of St. Mary's Care Services, 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 and 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 CARE SERVICES, INC.,
a Florida not for profit corporation

Date: Nov 7, 2003

By: [Signature]

Robert V. Stanek, President

Officer's Certificate of Compliance

I, Robert V. Stanek, as President of St. Mary's Care Services, 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).

[Signature]
Robert V. Stanek, President