

N17325

Law Offices

MERRITT & KELLER

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JOHN M. KELLER, P.A.

September 24, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/26/02--01063--001
****280.00 *****35.00

RE: Dissolution of Non-Profit Corporations

- (1) Regional Healthcare, Inc.
- (2) Spring Hill Regional Hospital, Inc.
- (3) Hernando Healthcare, Inc.
- (4) Healthcare Realty Corporation

Dear Sir/Madam:

Enclosed please find original Articles of Dissolution, Statements of Change of Registered Offices and Registered Agents, and Plans of Distribution and Certificates of Compliance for each of the above four (4) referenced not for profit corporations, respectively.

Further enclosed is my office's trust account check payable to the Florida Department of State in the amount of \$280.00 (4 x \$35.00 for Articles of Dissolution and 4 x \$35.00 for Change of Registered Office/Agent).

If there are additional fees or if anything further is needed in order to formally dissolve the above four (4) not for profit corporations, please feel free to contact my office. Thank you.

Sincerely,

MERRITT & KELLER

[Handwritten signature]

Daniel B. Merritt, Jr., Esq.

cc: Charles W. Price, Chairman
Regional Healthcare, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE and
REGISTERED AGENT FOR CORPORATION NOT FOR PROFIT**

Pursuant to the provisions of Section 617.0502, Florida Statutes, this statement of change is submitted for a corporation not for profit organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation: REGIONAL HEALTHCARE, INC.
2. The current principal office address: 18 N. Broad St., Brooksville, FL 34601
3. The current mailing address (if different): P.O. Box 37, Brooksville, FL 34605-0037
4. Date of incorporation/qualification: 10/15/1986 Document number: N17325
5. The name and street address of the current registered agent and current registered office on file with the Florida Department of State:

Nathaniel L. Doliner, Esq.
777 S. Harbour Island Blvd.
Tampa, FL 33602

18 N. Broad St.
Brooksville, FL 34601

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

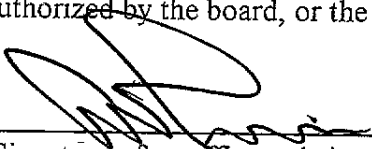
6. The name and street address of the new registered agent (if changed) and/or new registered office (if changed):

Daniel B. Merritt, Jr., Esq.
224 N. Broad St.
Brooksville, FL 34601

224 N. Broad St.
Brooksville, FL 34601

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

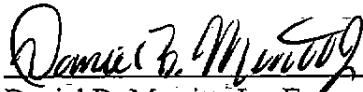
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman, or vice-chairman of the board)

CHARLES W. PRICE
Chairman, Board of Directors of Regional
Healthcare, Inc.

ACCEPTANCE AND CONSENT OF REGISTERED AGENT

I hereby consent to and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Daniel B. Merritt, Jr., Esq. - Registered Agent

7-23-02

(Date)

If signing on behalf of an entity:

N/A

(Typed or printed name)

N/A

(Capacity)

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