

11/27/2001 11:15

38025 4371

HMC LEG

PAGE 01

Page 1 of 2

Division of Corporations

N45935

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000116690 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HALIFAX HOSPITAL MEDICAL CENTER
Account Number : I200000000022
Phone : (904) 254-4340
Fax Number : (904) 254-4371
386

2001 NOV 27 PM 12:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DISSOLUTION

VOLUSIA COUNTY COOPERATIVE HEALTH GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
01 NOV 27 AM 11:39
DIVISION OF CORPORATIONS

Volun. Dissolved

11/27/01
DC

11/27/2001 11:15
3501487-6013

3862544371

11/28/01 16:49 FL Dept of State

HMC LEGAL

PAGE 02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

VOLUSIA COUNTY COOPERATIVE HEALTH GROUP, INC.
P.O. BOX 9595
DAYTONA BEACH, FL 32120US

SUBJECT: VOLUSIA COUNTY COOPERATIVE HEALTH GROUP, INC.
REF: N45935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation has no members or members entitled to vote, the dissolution must contain a statement to that effect. It must also contain the date of adoption of the resolution by the board of directors- the number of directors then in office, and the vote for the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: HD1000116690
Letter Number: 501AD0062732

(((H01000116690 8)))

ARTICLES OF DISSOLUTION**OF****VOLUSIA COUNTY COOPERATIVE HEALTH GROUP, INC.**

The above Corporation, desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation in accordance with Florida law, sets forth the following:

ARTICLE I
NAME OF CORPORATION

The name of the Corporation is Volusia County Cooperative Health Group, Inc.

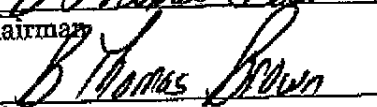
ARTICLE II
AUTHORIZATION

Members of the Corporation are not entitled to vote on the issue of dissolution. The Board of Directors of the Corporation unanimously voted to adopt a resolution dissolving the Corporation on October 20, 2000. The number of Directors then in office was three.

ARTICLE III
PAYMENT OF LIABILITIES AND DISPOSITION OF ASSETS

The Corporation has satisfied all of its liabilities and has disposed of its assets in accordance with the Corporation's Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the Chairman of the Board of Directors of the Corporation, hereby executes these Articles of Dissolution, and verifies that the statements contained herein are true, this 19th day of November, 2001.


Chairman
Printed Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 27 PM 2:4

(((H01000116690 8)))