

N51031

Florida Department of State  
Division of Corporations  
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DISSOLUTION

WINTER PARK MEMORIAL HOSPITAL FOUNDATION, INC.

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*Voluntarily Dissolved*

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 23, 2001

WINTER PARK MEMORIAL HOSPITAL FOUNDATION, INC.  
P.O. BOX 2647  
WINTER PARK, FL 32790-2647US

SUBJECT: WINTER PARK MEMORIAL HOSPITAL FOUNDATION, INC.  
REF: N51031

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Darlene Connell  
Corporate Specialist

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**ARTICLES OF DISSOLUTION  
OF  
WINTER PARK MEMORIAL HOSPITAL FOUNDATION, INC.**

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:

WINTER PARK MEMORIAL HOSPITAL FOUNDATION, INC.

2. Resolutions to dissolve the Corporation and to approve the Plan of Distribution of Assets were adopted by written consent of the sole Member of the Corporation, dated February 20, 2001, executed in accordance with Section 617.0701, Florida Statutes.

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

WINTER PARK MEMORIAL HOSPITAL  
FOUNDATION, INC., a Florida not for profit  
corporation

By: \_\_\_\_\_

Patricia M. Ashmore

As Its: \_\_\_\_\_

President

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