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Dissolution

1.)

(CORPORATE NAME & DOCUMENT #)

Hialeah Hospital PHO, Inc

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF DISSOLUTION
OF
HIALEAH HOSPITAL PHO, INC.

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Pursuant to Section 617.1403 of the Florida Corporations Not For Profit Act (the "Act"), the undersigned Florida not-for-profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Hialeah Hospital PHO, Inc.

SECOND: The members adopted the resolution to dissolve effective October 21, 2004.

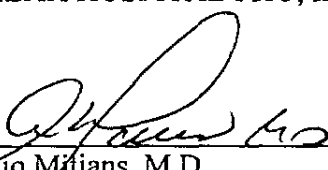
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☒ The resolution was adopted by written consent and executed in accordance with Section 617.0701 of the Act.

☐ The number of votes cast for dissolution was sufficient for approval.

Signed this 19th day of November, 2004.

HIALEAH HOSPITAL PHO, INC.


Aurelio Miljans, M.D.
Chairman