

N93000001543

**MEMORIAL
HEALTH SYSTEMS**

Ormond Beach • Flagler • West Volusia
A community-owned regional healthcare system

September 29, 1997

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32304

Re: Memorial Health Properties, Inc.

Dear Sir:

Enclosed please find two duplicate original Articles of Dissolution for filing. Also enclosed is our check in the amount of \$35.00 representing the filing fee. Please forward one duplicate original back to me showing that the articles were filed. Thank you for your help in this matter. Please call me if you have questions.

Sincerely,



Charles B. Koval
Vice President/Legal Services

CBK/sdm
Encs.

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97 OCT -3 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF DISSOLUTION
OF
MEMORIAL HEALTH PROPERTIES, INC.

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following
Articles of Dissolution:

FIRST: The name of the corporation is Memorial Health Properties, Inc.

SECOND: Adoption of dissolution.

The date of the meeting of members at which the resolution to dissolve
was adopted was August 13, 1997.

Check One:

☒ [X] The number of votes cast for dissolution was sufficient for
approval.

☐ [] The resolution was adopted by written consent and executed in
accordance with 617.0701, Florida Statutes.

Signed this 19th day of September, 1997.

Signature:

Richard A. Lind
Richard A. Lind, President

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97 OCT -3 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA