



MARTIN
MEMORIAL

Health Systems, Inc.

N93000005733

FILED

01 JUN 11 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 6, 2001

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

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*****43.75 *****43.75

Re: Article of Dissolution for PHO

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the Martin Memorial Physician-Hospital Organization and the Plan of Distribution of Assets. We have enclosed a check in the amount of \$43.75 to cover the cost of the article of dissolution and certificate of status.

If you have questions, please feel free to contact me at (561) 288-5899.

Sincerely,

Linda Hake
Staff Attorney

DISC
6-20-01
PBT

ARTICLES OF DISSOLUTION

I. Name

The name of the corporation is: MARTIN MEMORIAL PHYSICIAN-HOSPITAL ORGANIZATION, INC.

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II. Adoption of Resolution

A. The corporation's members do not have the right to vote on dissolution; the directors of the corporation are authorized to dissolve the corporation.

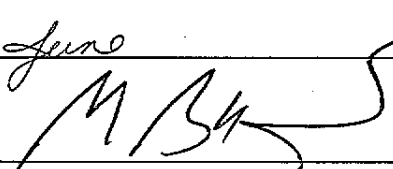
B. The date of adoption of the resolution by the Board of Directors was December 11, 2000.

C. The number of directors in office was thirteen (13) and the vote for the resolution was ten (10) for and none against.

D. The plan of distribution of the assets is attached hereto.

Signed this 5th day of June, 2001.

Signature


Mark Beatty, M.D., Chairman

MARTIN MEMORIAL PHYSICIAN-HOSPITAL ORGANIZATION, INC.

Plan of Distribution of Assets

The plan of distribution of assets of Martin Memorial Physician Hospital Organization, Inc., is as follows:

1. All of the liabilities of the corporation have been paid.
2. In accordance with the Bylaws, the remaining funds will be paid to Members as a pro rata share of their initial contribution, as there are insufficient funds to pay the full amount.

I certify that the liabilities of the corporation have been paid and that the assets of the corporation will be distributed as above.

Signed this 5th day of June, 2001.

Signature

Mark Beatty, M.D., Chairman

Witness

Nancy Kaulich