



**MARTIN  
MEMORIAL**  
*Health Systems, Inc.*

**N 93000005733**

**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

200004396642--1  
-06/11/01--01047--001  
\*\*\*\*\*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

DISS  
6-20-01  
PBT

**ARTICLES OF DISSOLUTION**

**I. Name**

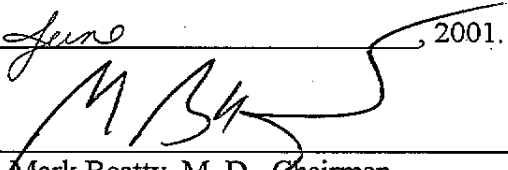
The name of the corporation is: MARTIN MEMORIAL PHYSICIAN-HOSPITAL ORGANIZATION, INC.

**FILED**  
01 JUN 11 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 5<sup>th</sup> 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 5<sup>th</sup> day of June, 2001.

Signature

Mark Beatty, M.D., Chairman

Witness

Nancy Kaulich