N94000005471

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50 12/14/05 Diss.



P.O. Box 6000 Ocala, FL 34478 (352) 351-7327 Phone (352) 351-7336 Fax

Physician-Hospital Organization

January 31st, 2005

Department of State
Amendment Section, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Munroe Regional Medical Center Physician-Hospital Organization, Inc.- Articles of Dissolution.

To Whom it May Concern:

Pursuant to section 617.1403, Florida Statutes, the following Florida not for profit corporation submits the required Articles of Dissolution:

MUNROE REGIONAL MEDICAL CENTER PHYSICIAN-HOSPITAL ORGANIZATION, INC.

Document Number: <u>N9400005471</u>

Effective Date of Dissolution: 01/31/2005

Please forward the Certified Copy of Dissolution to:

MUNROE REGIONAL MEDICAL CENTER

Attn: Thomas C. Buss II, Managed Care / Corporate Development Manager 1500 S.W. Ist Avenue Ocala, FL 34478

For any clarification, please contact Thomas C. Buss II (Munroe Regional PHO) at 352/351-7200 x 7151.

- Attachments -

Sincerely,

Mark Yap, M.D.

Chairman

cc: MRMC PHO files



2/10/2005

SUSAN,

PER OUR CONVERSATION, ATTACHED IS THE BALANCE OF THE PAYMENT TOWARDS THE DISSOLUTION OF THE MUNROE REGIONAL MEDICAL CENTER PHYSICIAN - HOSPITAL ORGANIZATION.

THANKYOU FOR HANDLING THIS MATTER SO EFFICIENTLY AND PROFESSIONALLY

RESPECTFULLY,

THOMAS C. BUSS I

MANAGER, MANAGED CARE/ CORP. DEV.

(352)·35/· 7200 x 7151

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Munroe Regional Medical Center Physician-Hospital Organization, Inc. Document Number: N94000005471
SECOND: Adoption of Dissolution
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was 10/21/2004.
The number of directors in office was 9 and the vote for the resolution
was 7 for and 0 against.
THIRD: An Effective Date of Dissolution is recognized as: 01/31/2005.
Signed this 31st day of January 2005. Signature (By the Chairman or Vice Chairman of the Board, President or other officer)
Mark A. Yap, M.D. (Typed or printed Name)
Chairman, MRMC Physican-Hospital Organization (Title)