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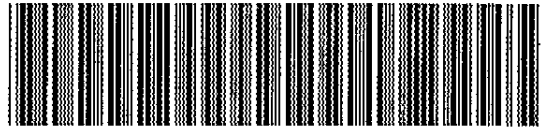
(Business Entity Name)

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UNIVERSITY OF
FLORIDA

Office of the Vice President and General Counsel

June 17, 2004

123 Tigert Hall
PO Box 113125
Gainesville, FL 32611-3125
(352) 392-1358
Fax (352) 392-4387

Via U. S. Mail

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

Re: University of Florida Health Services, Inc.

Dear Sir or Madam:

Please find enclosed for filing Articles of Dissolution with attached Plan of Distribution for the above-referenced not-for-profit corporation. An additional copy is also enclosed in order for you to provide a certified copy of the filing which may be returned in the enclosed pre-paid envelope.

A check for \$43.75 for the filing and certified copy fees is also enclosed.

Sincerely,

A handwritten signature in cursive script that reads "Michael W. Ford".

Michael W. Ford
Associate General Counsel

MWF/ams
Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
UNIVERSITY OF FLORIDA HEALTH SERVICES, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

Pursuant to Section 617.1403, Florida Statutes, University of Florida Health Services, Inc., a Florida not for profit corporation (the "Company"), submits the following Articles of Dissolution:

- FIRST: The name of the corporation is: University of Florida Health Services, Inc.
- SECOND: The Company has no Members entitled to vote on dissolution.
- THIRD: The Date of adoption of the resolution to dissolve by the Board of Directors was JUNE 4, 2004.
- FOURTH: The number of Directors in office was 4 and the vote for the resolution was 4 for and 0 against.

Signed this 4th day of June, 2004.

Signature: Robert G Frank
Name: ROBERT FRANK
Title: PRESIDENT

UNIVERSITY OF FLORIDA HEALTH SERVICES, INC.

PLAN OF DISTRIBUTION OF ASSETS

The undersigned Corporation adopts the following Plan of Distribution of Assets for the purpose of dissolving and liquidating the corporation:

First: The name of the Corporation is University of Florida Health Services, Inc.

Second: All debts, liabilities and obligations of the Corporation have been paid and discharged or adequate provisions have been made therefor.

Third: No assets are held by the Corporation upon any condition requiring their return, transfer or conveyance, which condition occurs by reason of the dissolution of the corporation.

Fourth: No assets are held by the corporation subject to any limitation permitting their use only for charitable, religious, eleemosynary, benevolent, educational or similar purposes (or upon any condition requiring their return, transfer or conveyance by reason of the dissolution) which assets must be transferred or conveyed to any corporation, trust, society or organization engaged in activities substantially similar to those of the corporation by reason of the dissolution of the corporation.

Fifth: All of the assets of the corporation have been distributed to the University of Florida Foundation, Inc. in accordance with Article X of the Amended and Restated Articles of Incorporation.

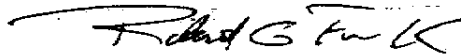
Sixth: No assets remain for distribution to any other person, trust, society, organization or corporation, whether for profit or not for profit.

UNIVERSITY OF FLORIDA HEALTH SERVICES, INC.

By: Robert G. F. Jr.
Its: President

CERTIFICATE OF COMPLIANCE

I hereby certify that the foregoing has been executed in compliance with Section 617.1406(2), Florida Statutes.




President

STATE OF FLORIDA
COUNTY OF ALACHUA

SWORN TO AND SUBSCRIBED before me by _____, and Robert G. Frank, the President of University of Florida Health Services, Inc. is personally known to me, this 4 day of June 2004.



Cynthia Freeman
My Commission DD247362
Expires December 14, 2007


Notary Public, State of Florida
My commission expires: 12/14/07