

06/02/05 09:28 FAX

Division of Corporations

N95000003509

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Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
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DISSOLUTION

DOCTORS HOSPITAL PHYSICIAN-HOSPITAL ORGANIZATION, INC.

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 617.1403
OF THE
FLORIDA BUSINESS NON-PROFIT CORPORATION ACT**

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

DOCTORS HOSPITAL PHYSICIAN-HOSPITAL ORGANIZATION, INC.

2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on July 25, 1995 and assigned document number N95000003509.

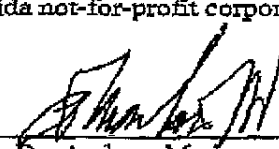
3. The Directors at a meeting held as of February 3rd, 2005, at which a quorum was present, unanimously voted to approve the dissolution of the Corporation.

4. The required majority of the Directors approved the dissolution of the Corporation effective June 1, 2005 and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of June 1, 2005.

DOCTORS HOSPITAL PHYSICIAN-
HOSPITAL ORGANIZATION, INC.,
a Florida not-for-profit corporation

By: _____


Dr. Andrew Marlowe,
Chairman of the Board

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