

N96000002335

(Requestor's Name)

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(Address)

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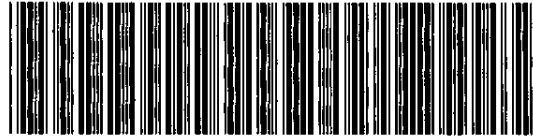
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Helen Ellis Memorial Hospital Real Estate Corporation

**DOCUMENT NUMBER:** N96000002335

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathryn A. Wiltse

(Name of Contact Person)

Adventist Health System

(Firm/Company)

3100 E. Fletcher Ave

(Address)

Tampa, FL 33613-4688

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn A. Wiltse

(Name of Contact Person)

at ( 813 ) 615-7217

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
2012 OCT 19 AM 9:36  
CLERK OF COURT  
JULIA A. HARRIS  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
HELEN ELLIS MEMORIAL HOSPITAL REAL ESATATE CORPORATION**

Pursuant to Section 617.1403 of the Florida Not For Profit Corporation Act (the "Act"), Helen Ellis Memorial Hospital Real Estate Corporation, a Florida not for profit corporation (the "Corporation"), hereby adopts the following Articles of Dissolution:

**ARTICLE I**

**Name**

The name of the Corporation is Helen Ellis Memorial Hospital Real Estate Corporation.

**ARTICLE II**

**Filing Date and Document Number**

The Articles of Incorporation of the Corporation were filed on May 1, 1996 and assigned Document Number N96000002335.

**ARTICLE III**

**Dissolution Approval Date**

The dissolution of the Corporation was approved on July 18, 2012.

**ARTICLE IV**

**Dissolution Authorized**

The Board of Directors of the Corporation duly approved and recommended adoption of the Articles of Dissolution by unanimous written consent effective as of July 18, 2012 in accordance with Section 617.0821 of the Act, and submitted the Articles of Dissolution to the Corporation's sole member, Tarpon Springs Hospital Foundation, Inc. d/b/a Florida Hospital North Pinellas (the "Member"), in accordance with Section 617.1402 of the Act. The Member duly approved and adopted the Articles of Dissolution pursuant to the bylaws of the Corporation by unanimous vote on July 18, 2012. Accordingly, the Articles of Dissolution have been authorized by all appropriate action under the Act and the Corporation's bylaws.

**ARTICLE V**

**Effective Date**

The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution.

**ARTICLE VI**  
**Discharge of Liabilities**

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

**ARTICLE VII**  
**Distribution of Property**


The Corporation has no assets.

**ARTICLE VIII**  
**No Pending Suits**

There are no suits pending against the Corporation in any court.

**IN WITNESS WHEREOF**, the undersigned members have executed these Articles of Dissolution this 18<sup>th</sup> day of July, 2012.

Helen Ellis Memorial Hospital Real Estate Corporation

By:   
Bruce Bergherm, President