



MARTIN
MEMORIAL

Health Systems, Inc.

N98000003666

August 8, 2001

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

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-08/15/01--01043--013
*****43.75 *****43.75

RE: Articles of Dissolution for IPA

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for the Martin Memorial IPA and the Plan of Distribution of Assets. We have enclosed a check in the amount of \$43.75 to cover the cost of the articles of dissolution and certificate of status.

If you have questions, please feel free to contact me at (561) 288-5899.

Sincerely,

Linda Blake
Staff Attorney

/am

encl.

cc: Larry Lewis
Financial Services

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01 AUG 15 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

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ARTICLES OF DISSOLUTION

I. Name

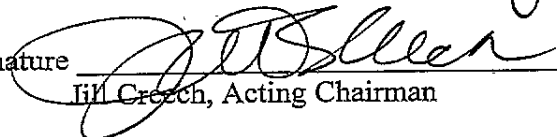
The name of the corporation is: MMHS IPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

II. Adoption of Resolution

- A. The corporation's sole member: Martin Memorial Health Systems, Inc., a Florida not for profit corporation, has the right to vote on dissolution.
- B. The date of the meeting of the sole member at which the resolution to dissolve was adopted was July 12, 2001.
- C. The number of votes cast for dissolution was sufficient for approval.
- D. The plan of distribution of the assets is attached hereto.

Signed this 12 day of July, 2001.

Signature  07-12-01
Jill Creech, Acting Chairman Date

MMHS IPA, INC.

Plan of Distribution of Assets

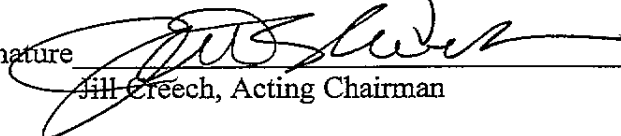
The plan of distribution of assets of MMHS IPA, Inc., is as follows:

1. All of the liabilities of the corporation have been paid or discharged.
2. In accordance with the Bylaws, the remaining funds, if any, will be paid to Martin Memorial Health Systems, Inc., its sole Member.

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 12 day of July, 2001.

Signature


Bill Creech, Acting Chairman

Witness

L. M. Corvill