

N98000005608

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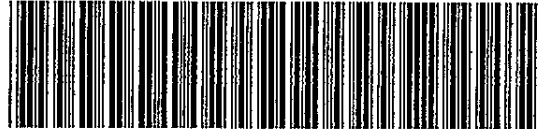
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TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Holy Cross Health Partners, Inc.

DOCUMENT NUMBER: N98000005608

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

Please return all correspondence concerning this matter to the following:

Gerald M. Morris, General Counsel

(Name of Contact Person)

Holy Cross Hospital, Inc.

(Firm/Company)

4725 N. Federal Highway

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerald M. Morris

(Name of Contact Person)

at (954) 492-5725

(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

**ARTICLES OF DISSOLUTION OF
HOLY CROSS HEALTH PARTNERS, INC.**

Pursuant to Section 617.1403, Florida Statutes, Holy Cross Health Partners, Inc., (the "Corporation") submits the following Articles of Dissolution:

05 DEC 20 PM 3:51

First. The name of the Corporation is Holy Cross Health Partners, Inc., a Florida not for profit corporation.

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Second. The Directors of the Corporation adopted resolutions on December 9, 2003 authorizing the dissolution of the Corporation by unanimous written consent. The number of Directors in office at the time of the vote was 4, and the vote for the dissolution by the Directors was 4 for and 0 against.

The sole corporate Member of the Corporation is Holy Cross Health Ministries, Inc. On December 9, 2003 the Executive Committee of Holy Cross Health Ministries, Inc. approved the resolutions of the Corporation, and specifically approved and authorized the dissolution of the Corporation

Signed this 9 day of December, 2003

HOLY CROSS HEALTH PARTNERS, INC.,
A Florida not for profit corporation

BY: 

Vincent DeGennaro, M.D.,
Chair and Initial Director