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HARRY G. McCONNELL
Of Counsel:

September 25, 2000

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32304

900003406779--4
-09/27/00--01079--007
*****35.00 *****35.00

Re: Memorial Hospital - Port Orange, Inc.

Dear Sir:

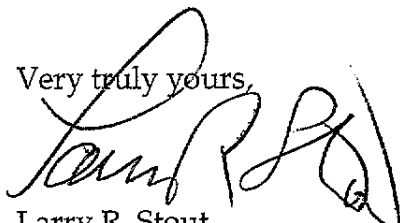
Enclosed herewith are the proposed Articles of Dissolution of the above referenced Florida corporation, which we ask be filed in your office. When the Articles have been filed, I would appreciate receiving a certified copy, indicating the filing date. I have included a photocopy of the proposed Articles of Dissolution for that purpose.

My checks are enclosed to cover the following expenses:

600003406786--2
-09/27/00--01079--008
*****8.75 *****8.75


Filing Fee	\$	35.00
Certified Copy Fee		8.75
TOTAL	\$	43.75

Thank you for your attention to this matter. With best regards, I remain,

Very truly yours,

Larry R. Stout

Enclosures
cc: Mr. Charles B. Koval, w/enc.

FILED
00 SEP 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T. LEWIS OCT 3 2000

ARTICLES OF DISSOLUTION
OF
MEMORIAL HOSPITAL - PORT ORANGE, INC.

FILED
00 SEP 27 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The undersigned, constituting all of the Directors of Memorial Hospital - Port Orange, Inc., a Florida not-for-profit corporation, pursuant to the provisions of §617.1401, *et. seq.*, Florida Statutes, and executed in accordance with the provisions of §617.01201, Florida Statutes, hereby file these Articles of Dissolution with the Florida Department of State on behalf of said not-for-profit corporation, intending for said dissolution to become effective September 21, 2000.


Accordingly:

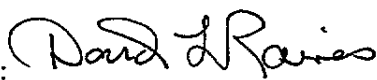
1. The name of this corporation is Memorial Hospital - Port Orange, Inc., and
2. The date of filing of its articles of incorporation was August 16, 1999; and
3. The corporation has not commenced to conduct its affairs; and
4. No debts of the corporation remain unpaid; and
5. All of the Directors authorized the dissolution.

IN WITNESS WHEREOF, the undersigned, constituting all of the Directors of Memorial Hospital - Port Orange, Inc., a Florida not-for-profit corporation, have executed these Articles of Dissolution on September 21, 2000.

Memorial Hospital - Port Orange, Inc.

By: 
Richard A. Lind
Director and Chairman of the Board

By: 
Richard C. Brown
Director

By: 
David L. Raines
Director