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Phone

Fax Number

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DISSOLUTION OR WITHDRAWAL POLK HMA, INC.

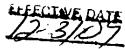
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ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: Polk HMA, Inc.	
SECOND:	The document number of the corporation (if known): P00000051520	
THIRD:	The date dissolution was authorized: December 1, 2009	
	Effective date of dissolution <u>if applicable</u> : December 31, 2009 (no more than 90 days after dissolution file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)	
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.	
	Dissolution was approved by of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	
	The number of votes cast for dissolution was sufficient for approval by	
	(voting group) ACCO ARY (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Timothy R. Parry (Typed or printed name of persop signing)	Constitution of the Consti
_	Senior VP & Secretary	

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