

MAR/04/2015/WED 11:36 AM

3/4/2015

P08000103608  
FAX No. P. 001/002  
Division of Corporations

Florida Department of State  
Division of Corporations  
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DISSOLUTION OR WITHDRAWAL  
ST. TRINITY MEDICAL CENTER INC

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MAR 05 2015

C. CARROTHERS

**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:

**ST. TRINITY MEDICAL CENTER INC**

SECOND: The document number of the corporation (if known): **P08000103608**

THIRD: The date dissolution was authorized: **02/26/2015**

Effective date of dissolution if applicable: \_\_\_\_\_  
(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 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

**100%**

(voting group)

Signature: \_\_\_\_\_

(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)

**LEONARDO CABALLERO**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

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