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August 21, 2001

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

200004552342--8  
-08/23/01--01053--017  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: ST. JOSEPH'S HEALTH NETWORK, INC.  
Articles of Dissolution  
Document # P95000041577  
Our File: 22525-0009

Dear Sir or Madam:

Enclosed with this letter is the original, plus one (1) copy of the Articles of Dissolution for St. Joseph's Health Network, Inc. (the "Articles"), together with a check in the amount of \$52.50 to cover the filing fee of \$35.00, and the cost of one (1) certified copy (\$8.75) of the Articles and one (1) Certificate of Status (\$8.75).

Please file the Articles and return the certified copy and the Certificate of Status to the undersigned as soon as possible. A stamped return envelope is also provided.

Your assistance with this matter is greatly appreciated. Please do not hesitate to call me if you have any questions or are in need of additional information.

Sincerely,



Phyllis A. Miller  
Certified Legal Assistant

Enclosures: Articles of Dissolution  
Check - \$52.50

FILED  
01 AUG 23 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 28 2001

## ARTICLES OF DISSOLUTION

FILED  
01 AUG 23 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: St. Joseph's Health Network, Inc.

SECOND: The date dissolution was authorized: July 20, 2001

THIRD: 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 vote 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)

Signed this 20 day of July, 2001

Signature

Todd Rosenthal  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Todd Rosenthal, M.D.  
(Typed or printed name)

President

(Title)