

P95000042157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

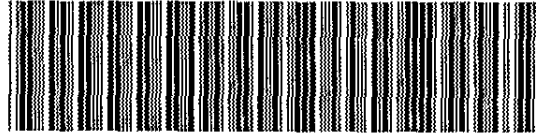
(Business Entity Name)

(Document Number)

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RECEIVED
02 DEC -6 AM 11:51
DIVISION OF CORPORATION

FILED
02 DEC -6 PM 4:12
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 844468 5042714

AUTHORIZATION :

Patricia Dignato

COST LIMIT : \$ 35.00

ORDER DATE : December 5, 2002

ORDER TIME : 9:37 AM

ORDER NO. : 844468-005

CUSTOMER NO: 5042714

CUSTOMER: Ms. Laurie W. Matthews
Healthcare Realty Trust
3310 West End Avenue
Suite 700
Nashville, TN 37203

DOMESTIC FILINGS

NAME: HRT OF FLORIDA, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Susie Knight* - EXT# 1156

EXAMINER'S INITIALS: _____

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ARTICLES OF DISSOLUTION

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

FILED
02 DEC -6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HRT of Florida, Inc.
FL SOS ID: 95-0000-42157)

SECOND: The date dissolution was authorized: November 15, 2002

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
Healthcare Realty Trust Incorporated, Sole Shareholder
(voting group)

Signed this 15th day of November, 2002

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

Rita H. Todd, Secretary
(Typed or printed name)

(Title)

HRT OF FLORIDA, INC.

CONSENT OF THE SOLE SHAREHOLDER

November 15, 2002

The undersigned, being the holder of all shares of **HRT OF FLORIDA INC.**, a Florida corporation (the "Corporation"), entitled to vote at all meetings of shareholders of the Corporation, acting pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, hereby adopts by written consent the following resolutions:

WHEREAS, the Corporation is no longer conducting business in the State of Florida; and

WHEREAS, it is in the best interest of the Corporation that the Corporation's certificate of authority be voluntarily dissolved in the State of Florida under its current name.

THEREFORE, BE IT RESOLVED, that the Officers of the Corporation are hereby authorized, and directed to prepare, or have prepared, and file with the Florida Department of State any and all documents necessary to effectuate the voluntary dissolution of the certificate of authority in the State, including execution of any and all documents on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this consent as of the date noted above.

**HEALTHCARE REALTY TRUST
INCORPORATED, Sole Shareholder**



David R. Emery, President and
Chief Executive Officer