

P 9500047433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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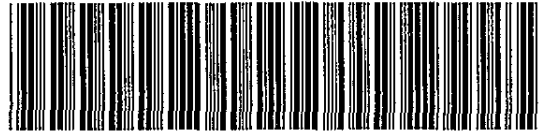
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-6-05

**ADVENTIST**  
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**FEDERAL EXPRESS**

December 28, 2004

Secretary of State  
Corporations Division  
Corporate Filings  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: Florida Memorial Healthcare Corporation  
Corporate Number: P950000047433**

Dear Sir/Madam:

Enclosed please find our check in the amount of \$35.00, which we understand is the fee for filing the enclosed Articles of Dissolution. We have also enclosed a check in the amount of \$8.75 for a certified copy of the recorded Articles of Dissolution.

Thank you for your assistance.

Sincerely,



T. L. Trimble, Vice President  
Legal Services

TLT/plm

Enclosures (3)

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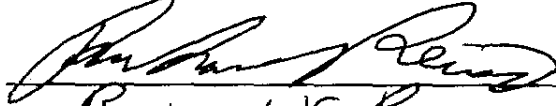
ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida pre-empt corporation submits the following articles of dissolution.

- FIRST:** The name of the corporation is: Florida Memorial Healthcare Corporation.
- SECOND:** The filing date of the articles of incorporation was: 06/15/95.
- THIRD:** The corporation's shares have been issued.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up will be distributed to the shareholders in accordance with their ownership interest.
- SIXTH:** The shareholders voted by unanimous written consent to dissolve the corporation effective December 31, 2004.

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Signed this 27 day of December, 2004.

Signature:   
 Richard K. Reiner  
 (Typed or printed name)

  
 (Title)