P95000047433

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1-6-05



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 prest corporation submits the following articles of dissolution

FIRST:

The name of the corporation is: Florida Memoria

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.

Signed this

/day of

2004.

Signatura.

Richard K. Reiner

(Typed or printed name)

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