

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P960000015610

Covenant Health Enterprises, Inc.

700003457057--5

-11/08/00--01036--017

*****35.00 *****35.00

Art of Inc. File duess
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
✓ Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record ADP
UCC 1 or 3 File 11/8/00
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

FILED
00 NOV -8 PM 3:12
TALLAHASSEE, FLORIDA
RECEIVED
00 NOV -8 AM 11:03
DIVISION OF CORPORATION

Signature _____

Requested by: SK

Name _____

Date 11/8/00

Time 10:00

Walk-In _____

Will Pick Up _____

**ARTICLES OF DISSOLUTION
COVENANT HEALTH ENTERPRISES, INC.**

FILED
00 NOV -8 PM 3:12
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 Covenant Health Enterprises, Inc.

SECOND: The date dissolution was authorized: November 2, 2000.

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2nd day of November, 2000.



ERIC NICKELSEN, Chairman of the Board

**STATEMENT OF INTENT TO DISSOLVE
COVENANT HEALTH ENTERPRISES, INC.
BY WRITTEN CONSENT OF THE SHAREHOLDERS**

Pursuant to the provisions of Section 607.1402(6) of the Florida Statutes, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of the shareholders:

1. The name of the corporation is Covenant Health Enterprises, Inc.
2. The shareholders of the corporation hereby authorize the dissolution of the corporation, acting in accordance with Section 607.0704.

BAPTIST HEALTHCARE CORPORATION

Dated: 10/18, 2000

By: M. Stubbfield
Its: President

Date: 10/18/2000

**SACRED HEART HOSPITAL
OF PENSACOLA**

Dated: November 2, 2000

By: Robert Madden
Its: President

Date: 10-31-00

COVENANT HEALTH ENTERPRISES, INC.