CAPITAL CONNECTION, INC. 417 E. Virginia Streef, Suile 1 • Tallahlassee, Il orid 34 02 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-122

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ARTICLES OF DISSOLUTION

THE VILLAGES REGIONAL MEDICAL CENTER, INC.

Pursuant to § 607.1403, <u>Florida Statutes</u>, this corpession submits the following Articles of Dissolution.

FIRST: The name of this corporation is THE VILLAGES REGIONAL MEDICAL CENTER, INC.

SECOND: Dissolution of the corporation was authorized January 15, 1998, to be effective January 21, 1998 pursuant to Section 607.1402.

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

Signed this 21 day of January, 1998.

THE VILLAGES REGIONAL MEDICAL_CENTER, INC.

(SEAL)

R. Dewey Burnsed, Director and

Secretary

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 21st day of January, 1998 by R. Dewey Burnsed, Director and Secretary of THE VILLAGES REGIONAL MEDICAL CENTER, INC. and he is personally known to me or produced as identification.

NOTARY PUBLIC - STATE OF FLORIDA (Signature of Notary Public) JEANIE M. REGISTER

(Print Name of Notary Public)

JEANIE REGISTER
MY COMMISSION # CC 707778
EXPIRES: November 16, 1998
Bonded Thru Notary Public Underwriters

CC707778 (Serial/Comm. Number)