

P98000/06406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

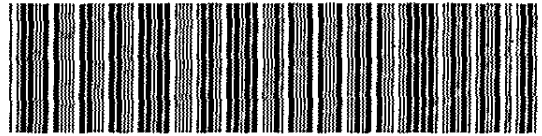
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/27/04--01078--003 **35.00

void

FILED
04 MAY 27 AM 9:33
SECRETARY OF STATE
FALLS CHURCH, VA

C. Coullotte JUN 02 2004

Law Offices of

CHARLES R. HILLEBOE, P.A.

2790 Sunset Point Road
Clearwater, Florida 33759
(727) 796-9191
Fax: (727) 799-7017

May 24, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Community Health Systems of America

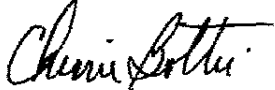
Dear Sir or Madam:

Enclosed herewith for filing with your office, please find:

- Articles of Dissolution
- Written Consent of Shareholders and Directors
- This firm's check in the amount of \$35.00 for filing fee

Please advise if there is anything further you require from this office in order to process this dissolution. Thanking you in advance, I remain

Sincerely,



Cherrie Bottie
Paralegal to Mr. Hilleboe

:cb
Enc.

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State
COMMUNITY HEALTH SYSTEMS OF AMERICA, INC.

SECOND: The document number of the corporation (if known): P98000106406

THIRD: The date dissolution was authorized: 12/29/03

Effective date of dissolution if applicable: 12/31/03
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

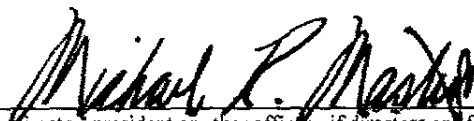
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

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

All Shareholders and Officers and Directors
(voting group)

Signed this 31st day of DECEMBER, 2003.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael R. Masters
(Typed or printed name of person signing)

President
(Title of person signing)

WRITTEN CONSENT
OF
SHAREHOLDERS AND DIRECTORS
IN LIEU OF
SPECIAL MEETING
OF
COMMUNITY HEALTH SYSTEMS OF AMERICA, INC.

At a meeting to liquidate and dissolve:

The undersigned, being the sole Shareholder and sole Director of the above named corporation, hereby takes the following action by written consent in lieu of a special meeting of the Board of Directors and Shareholders:

RESOLVED, the corporation be liquidated in accordance with the General Corporation Act of the State of Florida; and further

RESOLVED, in accordance with the Plan of Liquidation adopted by the Shareholders of the corporation, the officers and directors and the accountant for the corporation be, and they hereby are, authorized and directed to:

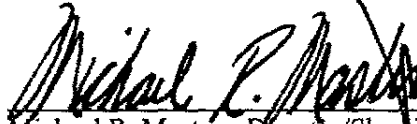
1. File Form 966 within thirty (30) days after date hereof with the District Director of the Internal Revenue Service at the appropriate regional office of the corporation, together with a copy of this Consent;
2. Transfer all of the assets of the corporation to the Shareholder of the corporation;
3. Distribute all of the assets subject to any unpaid liabilities and reduction and cancellation of all outstanding stock of the corporation;
4. File a Article of Dissolution or such other appropriate certificate or publication as may be required by the Office of the Secretary of the State of the State of Florida;
5. Provide for the payment of any indebtedness owed by the corporation to any creditors or lienors;

and, further


RESOLVED, that all actions taken on behalf of the corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve, be and the same hereby are, ratified and confirmed in all respects.

DATED this 29th day of DECEMBER, ~~2004~~
2003

DIRECTORS/SHAREHOLDERS:



Michael R. Masters, Director/Shareholder



Rhonda J. Masters, Director and Shareholder