

890326

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R. WHITE

To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : SHERIDAN HEALTHCORP, INC.
 Account Number : I20000000045
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DISSOLUTION OR WITHDRAWAL
CHILDREN'S HOSPITAL SERVICES, INC.

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**ARTICLES OF DISSOLUTION
OF
CHILDREN'S HOSPITAL SERVICES, INC.**

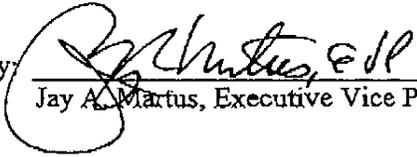
Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purposes of dissolving the corporation:

1. The name of the corporation filing these Articles of Dissolution is CHILDREN'S HOSPITAL SERVICES, INC., a Florida corporation (the "Corporation"). The Articles of Incorporation of the Corporation were filed on October 28, 1991 under Document No. S90326.
2. The Corporation has made adequate provision for the payment and discharge of all liabilities and obligations.
3. There are no actions pending against the Company in any court.
4. The Corporation has distributed all its remaining assets and property to its sole shareholder in accordance with its respective rights and interests.
5. The Corporation elected to dissolve by unanimous written consent of all of its directors and its sole shareholder, to be effective upon filing.

CORPORATION:

CHILDREN'S HOSPITAL SERVICES, INC.,
a Florida corporation

By


Jay A. Martus, Executive Vice President