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File Number

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STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



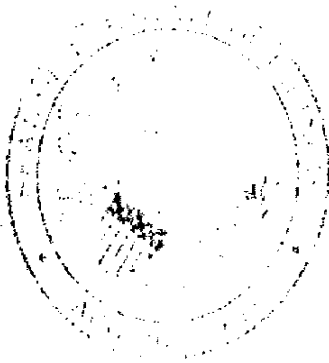
Whereas, ARTICLES OF DISSOLUTION OF
ST. ANNE'S HOSPITAL OF CHICAGO, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE
GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE
JANUARY 1, A.D. 1987.

92007839

*Now Therefore, I, George H. Ryan, Secretary of State of the
State of Illinois, by virtue of the powers vested in me by law, do
hereby issue this certificate and attach hereto a copy of the
Application of the aforesaid corporation.*

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 31st
day of DECEMBER A.D. 19 91 and
of the Independence of the United States
the two hundred and 16th.



George H Ryan
SECRETARY OF STATE

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NP 112.20
Rev Jan 1987

GEORGE H. RYAN
Secretary of State
State of Illinois

File # N 4271-487-9

This space for use by
Secretary of State

Date 12-31-91

Filing Fee \$0

Approved *AMC*

Submit in Duplicate

Remit payment in check or money order
payable to "Secretary of State"
DO NOT SEND CASH!

ARTICLES OF DISSOLUTION under the GENERAL NOT FOR PROFIT CORPORATION ACT

Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986" the undersigned corporation hereby adopts the following Articles of Dissolution:

ARTICLE ONE The name of the corporation is St. Anne's Hospital of Chicago, Inc.

DEPT-01 RECORDINGS \$25.50
181111 DEPT 29/16 11/20/92 15:34:00
46326 4 A * -92 -007839
COOK COUNTY RECORDER

ARTICLE TWO The post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State is _____

c/o Ancilla Systems Incorporated, 111 E. Wacker Drive,
Suite 1910, Chicago, IL 60601

ARTICLE THREE The dissolution of the corporation was duly authorized on December 13, 19 91
in the manner indicated below: ("X" one box only)

- By a majority of the board of the directors, in accordance with Section 112.05.
- By written consent signed by all members entitled to vote on dissolution, in accordance with Section 108.45 of this Act.
- By written consent signed by all members entitled to vote on dissolution, in accordance with Section 112.10, board of director action not being required.
- By the members in accordance with Section 112.15, resolution having been duly adopted and submitted to the members. At a meeting of members, not less than the minimum number of votes required by statute by the articles of incorporation were voted in favor of the dissolution.
- By the members, in accordance with Sections 112.10 and 107.10, a resolution having been duly adopted and submitted to the members. A consent in writing has been signed by members having not less than the minimum number of votes required by statute and by the articles of incorporation. Members who have not consented in writing have been given notice in accordance with Section 107.10.

The undersigned corporation has caused these articles to be signed by its duly authorized officers*, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated December 30, 19 91

St. Anne's Hospital of Chicago, Inc.

attested by Margaret Guerrero
Signature of Secretary or Assistant Secretary
Margaret Guerrero, Asst. Sec'y
(Type or print name and title)

by J. Ann Mitchell
(Exact name of corporation)
Signature of President or Vice President
JoAnn Mitchell, President & Chief Executive Officer
(Type or print name and title)

* If dissolution is authorized by the board of directors, a majority of them must SIGN HERE, if there are no officers.

The undersigned affirms, under penalties of perjury that the facts stated herein are true.

Dated _____, 19 _____

FILED
DEC 31 1991
GEORGE H. RYAN
SECRETARY OF STATE

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NOTES

Members may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a membership meeting.

Member authorization may also be by vote at a membership meeting or by less than unanimous consent, in writing, without a meeting.

To be effective, the dissolution must receive the affirmative vote or consent of at least 2/3s of the members entitled to vote on dissolution, and, if class voting applies, then also at least 2/3s of the votes within each class.

If the Articles of Incorporation so provide, the 2/3s vote requirement may be superseded by any smaller or larger vote requirement not less than a majority of the members entitled to vote and not less than a majority within each class when class voting applies.

When member authorization is by less than unanimous written consent, all members must be given notice of the proposed dissolution action at least five days before the consent is signed. Members who have not signed the consent must be given prompt notice that dissolution was duly authorized.

92507839

Property of Cook County Clerk's Office



Return To:

Douglas M. Hambleton, Esq.
Vedder, Price, Kaufman & Kammholz
222 N. LaSalle St., Suite 2600
Chicago, IL 60601

FORM NFP-112.20

File No.

ARTICLES OF DISSOLUTION
under
GENERAL NOT FOR PROFIT
CORPORATION ACT, ONLY

Filing Fee \$5

RETURN TO:

Department of Business Services
Secretary of State
Springfield, Illinois 62756
Telephone (217) 782-2353