



K 21529

FILED
00 JUL 27 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 778668 7120726
AUTHORIZATION : Patricia Pijets
COST LIMIT : \$ 35.00

ORDER DATE : July 27, 2000
ORDER TIME : 12:26 PM
ORDER NO. : 778668-010 200003338112--8
CUSTOMER NO: 7120726
CUSTOMER: Ms. Dawn Dreghorn
Rotech Medical Corporation
Suite F
4506 L B Mcleod Road
Orlando, FL 32811

DOMESTIC FILINGS

NAME: ROTTECH REHABILITATION, INC.

RECEIVED
00 JUL 27 PM 12:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

COULLETTE JUL 27 2000

CONTACT PERSON: Jeanine Reynolds
EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

FILED
00 JUL 27 PM 2:13
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: RoTech Rehabilitation, Inc.

SECOND: The date dissolution was authorized: June 1, 2000

THIRD: 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 vote 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:

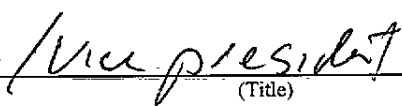
The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14th day of June, 2000.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

N. Scott Novell
(Typed or printed name)

Secretary 
(Title)