

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY DISSOLUTION

PREMIER FAMILY CARE, L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
PREMIER FAMILY CARE, L.C.

These Articles of Dissolution are filed pursuant to Florida Statute Section 608.445, to reflect a dissolution of Premier Family Care, L.C., a Florida limited liability company (the "Company"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the members of the Company, hereby sets forth as follows:

1. The name of this company is Premier Family Care, L.C.
2. The Articles of Dissolution of the Company have been authorized and approved by the Board of Directors and members by unanimous written consent on December 17, 1998, effective as of January 1, 1998.
3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Company shall be deemed to be dissolved accordingly.
4. All known debts, liabilities, and obligations of the Company have been paid and discharged, or adequate provision has been made therefor.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court or adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

DATED this 17th day of December, 1998.

Prepared by: Peter O. Larsen, Esquire
50 North Laura Street, suite 2750
Jacksonville, FL 32202 Ph: (904) 798-3700
Florida Bar No. 0849146

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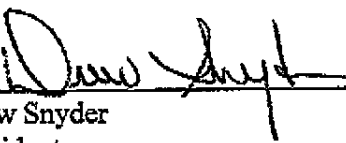
DEC-31-98 THU 03:47 PM MILAM OTERO

FAX NO. 9047983730

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PREMIER FAMILY CARE, L.C.

By: 
Drew Snyder
President

(Carantras\Ppg\PFC, LC:Articles of Dissolution 12-15-98)

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