P08000071056

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Feb. 26 2008 04:35PM P1

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

CARE PLUS HOME HEALTH GROUP, CORP.

Certificate of Status	0
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Page Count	02
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Art Diss
@ 2/27/08

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

I ebruary 26, 2008

(ARE PLUS HOME HEALTH GROUP, CORP.
: !471 SW 130TH STREET
) -12
) IAMI, FL 33186

: JBJECT: CARE PLUS HOME HEALTH GROUP, CORP.
: EF: P08000007056

e received your electronically transmitted document. However, the ocument has not been filed. Please make the following corrections and efax the complete document, including the electronic filing cover sheet.

he current name of the entity is as referenced above. Please correct our document accordingly.

f you have any questions concerning this matter, please either respond in riting or call (850) 245-6964.

rene Albritton
egulatory Specialist II Letter Number: 108A00011942

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
CARE PLUS HOME HEALTH GROUP, CORP.

SECOND: The document number of the corporation (if known): P08000007056

THIRD: The date dissolution was authorized: 02/26/08

Effective date of dissolution if applicable: _____
(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 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)

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Signature: Esteban Sardinas
(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)

ESTEBAN SARDINAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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