

HPC AMERICA INC.

The Home Patient Care Companies

P95000009158

One Hook Road
Sharon Hill, PA 19079
610-586-8514
FAX: 610-586-5509

January 6, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Dissolution
Home Patient Care, Inc. (Key West)**

FILED
97 JAN 10 PM 4:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA
100002063071--4
-01/21/97--01046--003
****148.75 ****148.75

Dear Madam/Sir:

Enclosed please find the original Articles of Dissolution (with 2 copies) for the above referenced entity along with a check in the amount of \$148.75 representing the requisite fee for filing and processing the document with two certified copies.

Please process according to normal procedures and return the two certified copies to the above address for our records. Thank you in advance for your assistance and should you need any further information, please contact me at the above number.

Very truly yours,

Robert E. Angst

Robert E. Angst

RECEIVED
97 JAN 10 AM 8:34
DIVISION OF CORPORATIONS

VS JAN 17 1997

Voldis

ARTICLES OF DISSOLUTION

FILED
97 JAN 10 PM 4: 17
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: Home Patient Care, Inc. (Key West)

SECOND: The date dissolution was authorized: December 23, 1996

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 26th day of December, 19 96.

Signature


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

Kevin D. Stepanuk

(Typed or printed name)

Vice president

(Title)