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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 17, 1998

GOLD COAST HOME HEALTH SERVICES, INC. PO BOX 51668 LIGHTHOUSE, FL 33074US

SUBJECT: GOLD COAST HOME HEALTH SERVICES, INC. REF: 717957

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

The document must contain a statement that the number of directors in office was \_\_\_\_ and the vote for the resolution was \_\_\_ for and \_\_\_\_ against.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H98000023538 Letter Number: 798A00059446

### H98000023538 5

# ARTICLES OF DISSOLUTION OF GOLD COAST HOME HEALTH SERVICES, INC.

Pursuant to the provisions of Section 617.1403 of the Florida Not for Profit Corporation Act, Gold Coast Home Health Services, Inc., a not-for-profit corporation organized and existing under the laws of the State of Florida adopts the following Article of Dissolution for the purposes of dissolving the Corporation:

- 1. The name of the Corporation is Gold Coast Home Health Services, Inc. DOCUMENT NUMBER: 717957
- 2. Dissolution of the Corporation was authorized by a resolution adopted unanimously by all members of the Board of Directors of the Corporation on May 29, 1998.
  - The Corporation has no members.

These Articles of Dissolution shall be effective as of the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed this 4 day of October, 1998.

Gold Coast Home Health Services, Inc.

Richard D. Schultz President

con .

Prepared by:

Thomas O. Katz, Esq., FL Bar #355836

Ruden, McClosky, et. al.

200 E. Broward Boulevard, Suite 1500

Fort Lauderdale, Florida 33301

(954) 527-2419