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December 19, 1996

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

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Re: Articles of Dissolution of Skilled Health Services, Inc.

Dear Sir or Madam:

Enclosed please find the signed Articles of Dissolution for the above named corporation. Also, please find enclosed our check in the amount of \$35.00, to cover the cost of the filing.

Should you have any questions or if you require additional information please feel free to contact me.

Sincerely,

Davis & Marlowe, P.A.

ANDVI DAVIO

GLD/drm Enclosures

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ARTICLES OF DISSOLUTION

of

SKILLED HEATH SERVICES, INC.

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

- 1. The name of the corporation is Skilled Health Services, Inc.
- 2. The date of incorporation of the corporation: September 17, 1975
- 3. The date dissolution was authorized: November 29, 1996.
- 4. The adoption of Dissolution:
 - a) Dissolution was approved by the Members.
- 5. The number of votes cast for dissolution was sufficient for approval.
- 6. These articles will be effective on filing.

Signed this 29th day of November, 1996.

H.E. OSCEN, President

FILED