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November 19, 1999

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

100003051651--1
-11/22/99--01127-017
*****35.00 *****35.00

Re: SOUTHERN HOME HEALTH CARE, INC.
(Articles of Dissolution, and
Affidavit Permitting the Immediate Assumption
or Use of Corporate Name after Dissolution)

SOUTHERN HOME CARE AND MEDICAL SERVICES, INC.
(Amendment to Articles of Incorporation)

FILED
99 NOV 22 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Dissolution and Affidavit Permitting the Immediate Assumption or Use of Corporate Name after Dissolution concerning SOUTHERN HOME HEALTH CARE, INC., along with our two checks each in the amount of \$35 as filing fee for these documents.

Also enclosed please find Amendment to Articles of Incorporation of SOUTHERN HOME CARE AND MEDICAL SERVICES, INC., changing the corporate name to SOUTHERN HOME HEALTH CARE, INC., along with our check in the amount of \$43.75, representing a filing fee of \$35 and \$8.75 for a certified copy of same. Please return the certified copy to me after filing and changing the corporate name.

Thank your for your assistance.

Very truly yours,

David F. Wilsey
(by TEK)

DAVID F. WILSEY

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Enclosures

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V. SHEPARD DEC 3 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

SOUTHERN HOME HEALTH CARE, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is SOUTHERN HOME HEALTH CARE, INC. (the "company").

SECOND: The shareholders of the company approved the dissolution of the company on November, 19, 1999.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: November, 19, 1999.

SOUTHERN HOME HEALTH CARE, INC.

By: 
JACK B. OLSEN
Title: President

ATTEST:


JACK B. OLSEN, Secretary