

K47744

Requestor's Name

LAW OFFICE
NED KIMMELMAN, P.A.
PENINSULA PLAZA
SUITE 157
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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Examiner's Initials

LFJ

ARTICLES OF DISSOLUTION
OF
BEST CARE HEALTH CORPORATION

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Article I

Name

The name of the corporation is BEST CARE HEALTH CORPORATION, a Florida corporation (the "Corporation") incorporated on November 29, 1988 under charter number K47744.

Article II

Date of Dissolution

These Articles of Dissolution shall be effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Article III

Shareholder Approval

These Articles of Dissolution were unanimously adopted by the Shareholders of the Corporation pursuant to the written consent on April 30, 1998 in accordance with Subsection 607.1402(6) of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 1st day of May, 1998.

BEST CARE HEALTH CORPORATION

By:

Alan R. Leavitt
Alan R. Leavitt, President