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SECRETARY OF STATE DIVISION OF CORPORATIONS

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PAULA G. DRUMMOND, P.A.

1001 N. 12th Avenue P.O. Box 2637 Pensacola, FL 32513-2637

Paula G. Drummond

(850) 432-7555

(850) 433-8845 fax

Attorney and Counselor at Law

February 6, 2003

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

Re: Articles of Dissolution for Comfort Care Medical Group, LLC

Corporate Filing Division:

Enclosed for filing are the Articles of Dissolution for the above limited liability company, and my check in the amount of \$25 for filing fees. An extra copy of the Articles is enclosed for your use in file stamping and returning to me with the certificate of dissolution. Please use the P.O. Box address above for all correspondence with this office. Thank you for your assistance.

Very truly yours,

Paula G. Drummond

PGD:dl

cc: Spencer A. Campbell

COMFORT CARE MEDICAL GROUP, LLC ARTICLES OF DISSOLUTION

- ARTICLE I: The name of the Limited Liability Company is COMFORT CARE MEDICAL GROUP, LLC.
- ARTICLE II: The effective date of the limited liability company's dissolution is February 6, 2003.
- ARTICLE III: The limited liability company is being dissolved by the written consent of the member with the percentage of interest necessary to approve the dissolution pursuant to \$608.441(c), Fla. Stat.
- ARTICLE IV: All debts, obligations and liabilities of the limited liability company have been discharged.
- ARTICLE V: All property and assets of the limited liability company have been distributed to its members in accordance with their respective rights and interests.
- ARTICLE VI: There are no suits pending against the limited liability company in any court.

Dated this 6 day of February, 2003.

Signatures of all members having the same percentage of membership interests necessary to approve the dissolution:

Spencer A. Campbell