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**LLC DISSOLUTION OR WITHDRAWAL
RUSTY'S HOME CARE, LLC**

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B. BOSTICK
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EXAMINER

**ARTICLES OF DISSOLUTION
OF
RUSTY'S HOME CARE, LLC
L08000054053**

The undersigned, as the Sole Member does hereby certify and affirm that the following are true and correct:

1. Name of the Company: RUSTY'S HOME CARE, LLC
2. Date of Organization: June 2, 2008
3. Document Number: L08000054053
4. Date Dissolution Approved: January 3, 2011, and shall be effective as of January 3, 2011.
5. Reason for Dissolution. Upon the occurrence of events specified in the operating agreement of the entity.
6. Debts, Obligations and Liabilities: Adequate provisions have been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.
7. Property and Assets: All remaining property and assets of the Company have been distributed to its sole member in accordance with its rights and interests.
8. Pending Action: There are no suits pending against the Company in any court.

The undersigned has executed these Articles of Dissolution on the 5th day of January, 2011.

SOLE MEMBER:

The Diana W. Morey Living Trust,
u/a /d June 18, 1997

By: 
Jeffrey A. Morey, Trustee

#548223v1

Prepared By:

Bruce H. Bokor, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
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January 11, 2011

RUSTY'S HOME CARE, LLC
2873 SABER DRIVE
CLEARWATER, FL 33759

SUBJECT: RUSTY'S HOME CARE, LLC
REF: L08000054053

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Division of Corporations

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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.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on January 10, 2011. Please amend your document accordingly.

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) 245-6028.

Barbara Bostick
Regulatory Specialist II

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