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2003 MAY 21 PM 2:58

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPT. OF STATE  
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TALLAHASSEE, FLORIDA

C. Coulliette MAY 21 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 101725 4390339

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : May 21, 2003

ORDER TIME : 11:31 AM

ORDER NO. : 101725-015

CUSTOMER NO: 4390339

CUSTOMER: Ms. Susan Lester  
Caremark Rx, Inc.  
Suite 1000  
3000 Galleria Tower  
Birmingham, AL 35244

DOMESTIC FILINGS

NAME: HOME HEALTH AGENCY OF GREATER  
MIAMI, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Home Health Agency of Greater Miami, Inc

SECOND: The date dissolution was authorized: May 16, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 16<sup>th</sup> day of May, 2003.

Signature

Sara J. Finley  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sara J. Finley

(Typed or printed name)

Vice President and Secretary

(Title)