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Nationwide Management Corporation
2601 Biscayne Blvd.
Miami, FL 33137
(305) 576-6333

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00 MAY -5 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.
S. Payne
5/16/00

FILED

00 MAY -5 PM 1:58

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Nationwide Health Care Corp.

SECOND: The date dissolution was authorized: 12/31/1999

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: N/A

"The number of votes cast for dissolution was sufficient for approval by _____."]
(voting group)

Signed this _____ day of _____, 19 _____.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roger Miller

(Typed or printed name)

Vice President

(Title)