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M77578

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

SD00002120445--8
-03/21/97--01056--005
*****35.00 *****35.00

Nurse World Home Health Agency, Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Limited Liability Co. ☐ Mark
☐ Foreign ☒ Dissolution/Withdrawal ☐ Mark
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ARTICLES OF DISSOLUTION

FILED
97 MAR 21 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: NURSE WORLD HOME HEALTH AGENCY, INC.

SECOND: The date dissolution was authorized: March 17, 1997

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

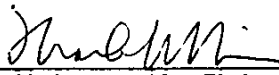
☐ Dissolution was approved by vote of the shareholders through voting groups.

[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 17th day of March, 19 97.

Signature


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

Mark H. Hain

(Typed or printed name)

Vice President

(Title)