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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

HOSPICE OF THE PALM COAST, INC.

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FAX NO. :8502160460

Oct. 28 2009 04:30PM P2/3

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11/1/09

HOSPICE OF THE PALM COAST, INC.
(a Florida not for profit corporation)

ARTICLES OF DISSOLUTION

October 26, 2009

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Section 617.1403 of the Florida Statutes, the undersigned Florida Not for Profit Corporation submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation filing these Articles of Dissolution is **HOSPICE OF THE PALM COAST, INC.** (the "Corporation").
2. On October 6, 2009, the sole member and the board of directors of the Corporation adopted and executed a joint resolution by written consent in accordance with Florida Statutes 617.0701 and 617.0821 authorizing the dissolution of the Corporation. The number of votes cast was sufficient for approval of the Corporation's dissolution.
3. The effective date of the dissolution of the Corporation is November 1, 2009.

[SIGNATURE ON THE FOLLOWING PAGE]

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Oct. 28 2009 04:30PM P3/3

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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution on behalf of the Corporation.

HOSPICE OF THE PALM COAST, INC.

By: W. Bradley Dickman
Name: W. Bradley Dickman
Title: SVP & General Counsel