



**Davis &
Marlowe**

A Professional Association
Attorneys At Law

Gary L. Davis

Russell G. Marlowe

N22509

December 19, 1996

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution of
Hudson Health Care, Inc.

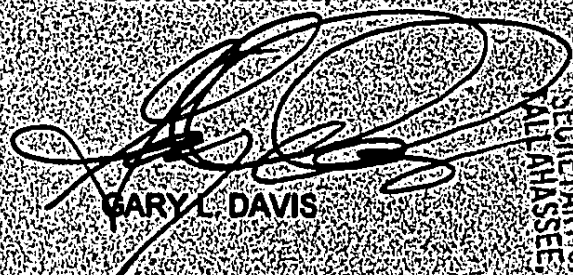
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the signed Articles of Dissolution for the above-named corporation. Also, please find enclosed our check in the amount of \$35.00, to cover the cost of the filing.

Should you have any questions or if you require additional information, please feel free to contact me.

Sincerely,
Davis & Marlowe, P.A.


GARY L. DAVIS

GLD/dm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH/K
DGB

**ARTICLES OF DISSOLUTION
of
HUDSON HEALTH CARE, INC.**

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is Hudson Health Care, Inc.
2. The date of incorporation of the corporation: September 16, 1987
3. The date dissolution was authorized: November 29, 1996.
4. The adoption of Dissolution :
 - a) Dissolution was approved by the Members.
5. The number of votes cast for dissolution was sufficient for approval.
6. These articles will be effective on filing.

Signed this 29th day of November, 1996.



H.E. OSTEEN, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA