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AAA HONE HEALTH CARE, INC 1800 S.W. 27 AVG. \$204 MIANI, FLORIDA 33145

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 28, 2001

AAA Home Health Care Inc. 1800 S.W. 27 Ave. #204 Miami, FL 33145

SUBJECT: AAA HOME HEALTH CARE INC.

Ref. Number: P00000105940

We have received your document for AAA HOME HEALTH CARE INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 601A00048850

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ARTICLES OF DISSOLUTION OF AAA HOME HEALTH CARE INC.

305 362 9525;

AAA HOME HEALTH CARE INC, a Fiorida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- The name of the corporation is AAA HOME HEALTH CARE INC, (the "Company").
- The shareholders of the Company approved the dissolution of the company and these ARTICLES OF DISSOLUTION at a meeting of the shareholders duly called on March 31, 2001.
- The Company shall be dissolved effective April 17, 2001. 3.
- The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

Date:

Attest:

Xice-President