

P000000116772

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Kindred Healthcare, Inc.

FILED
01 MAY -4 PM 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

200004136422--3
05/04/01-01049-024
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/4/01

Order#: 4200168

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 MAY -4 AM 11:24
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Q 00011ETTE MAY 0 4 2001

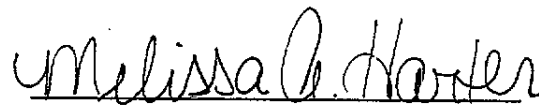
ARTICLES OF DISSOLUTION

FILED
MAY -4 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is KINDRED HEALTHCARE, INC.
- SECOND:** The articles of incorporation were filed on December 22, 2000.
- THIRD:** None of the corporation's shares have been issued.
The corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH:** Adoption of Dissolution
- The sole-incorporator authorizes the dissolution.

Signed this 3rd day of May 2001.


Melissa A. Harter, Incorporator