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*****52.50 *****52.50

June 23, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I have enclosed a check for \$52.50 for two (2) Copies of the dissolution, and the filing fee. Please send the certificate of status along with the copies to 1621 Gulf Blvd. #108 Clearwater, FL 33767. Thank you. Any questions please call me Douglas Kane @ (727) 642-3777.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:19

Sincerely,

Douglas S. Kane

Douglas S. Kane
President of On Call Healthcare Inc.

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V SHEPARD JUL 1 2002

On Call Healthcare, Inc.

P.O. Box 3490 • Clearwater, FL 33767 • (800) 455-0117 • (727) 595-4446 • Fax (727) 595-4457
Email • oncallhealthcare@aol.com

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 26 PM 3:49

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

FIRST: The name of the corporation is: ON CALL HEALTH CARE, INC.

SECOND: The date dissolution was authorized: June 22, 2002

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

DOUGLAS S. KANE, NICOLE KASIEWSKI
(voting group)

Signed this 22 day of June, 2002.

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

DOUGLAS S. KANE
(Typed or printed name)

PRESIDENT
(Title)