

VIA OVERNIGHT MAIL

August 27, 2002

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

`Re:

Dissolution:

ED Care, Inc.

ED Care of Illinois, Inc.

ED Care of Minnesota, Inc.

5000078337785 -08/28/02-01146-005 *****181/25/

> 600007392706--7 -08/28/02--01046--005

To Whom It May Concern:

Enclosed please find form #607.1401 in which we wish to dissolve the above stated corporations. Also enclosed is our check in the amount of \$131.25 which covers the following:

Filing Fee for Dissolution per entity:

ear Grew-Depard

 $$35.00 \times 3 = 105.00

Certified Copy of Dissolution per entity:

 $$8.75 \times 3 = 26.25

Total

\$131.25

I have also included a self-addressed stamped envelope (one per entity) for returning the certified copies back to us. If anything further is needed, please contact me at 954-981-6383.

Sincerely,

Susan Greco-Despars

Office Manager

Enclosure

02 AUG 28 PM 4: 39

ARTICLES OF DISSOLUTION

FILED

02 AUG 28 PM 4:39

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following and UF STATE articles of dissolution:

| SECOND: The filing date of the articles of incorporation was: APRIL 5, 200 of THIRD: (CHECK ONE) 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 (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 12th day of August 2000. Signature April 2000. (By the chairman) of the board, president, or other officer - if there are no officers or directors by an incorporator.) TEFF 250 SCHILLING ETT (Typed or printed name) | FIRST: | The name of the corporation is: ED CARE OF MINNESOTA |
|--|--------------------------------------|---|
| 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 (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 26th day of August , 2002. Signature (By the chair find or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) TEFF REY SCHZULT GET (Typed or printed name) | SECOND: | The filing date of the articles of incorporation was: APRIL 5, 700 |
| 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 (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 15th day of August 1, 2002 (By the clair fun of vice chairman of the board, president, or other officer - if there are no officers or directors/by an incorporator.) TEFF PEY SCHALING SI | THIRD: | (CHECK ONE) |
| 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 (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 26th day of August , 2002 Signature (By the chairman of the board, president, or other officer - if there are no officers or directors) by an incorporator.) TEFF REY SCHTLING 657 | | ☐ None of the corporation's shares have been issued. |
| The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 16th day of August, periode the dissolution. Signature (By the chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) | | The corporation has not commenced business. |
| SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this Defined day of Angust, president, or other officer - if there are no officers or directors by an incorporator.) Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) | FOURTH: | No debt of the corporation remains unpaid. |
| A majority of the incorporators authorized the dissolution. Signed this 25th day of August, persident, or other officer - if there are no officers or directors by an incorporator.) Signature (Typed or printed name) | FIFTH: | |
| Signed this 26th day of August, 2002 Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) TEFFREY SCHTUTIGET (Typed or printed name) | SIXTH: | Adoption of Dissolution (CHECK ONE) |
| Signature (By the citairman) or vice chairman (of the board, president, or other officer - if there are no officers or directors by an incorporator.) TEFFREY SCHALLTHEET (Typed or printed name) | | A majority of the incorporators authorized the dissolution. |
| Signature (By the chairman) or vice chairman (of the board, president, or other officer - if there are no officers or directors by an incorporator.) JEFF REY SCHALINGER (Typed or printed name) | | ☐ A majority of the directors authorized the dissolution. |
| (By the chairman) or vice chairman of the board, president, or other officer - if there are no officers or directors by an incorporator.) JEFF REY SCHALLTH GEN (Typed or printed name) | Signed this 26th day of August, 2002 | |
| (Typed or printed name) | Signatur | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or |
| PRESIDENT (Title) | | JEFFREY SCHALLTH GER (Typed or printed name) |
| | | PRESIDENT |