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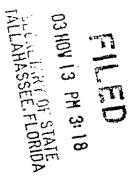
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KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D INVERNESS, FLORIDA 34450

'KAREN O. GAFFNEY

TELEPHONE 352 / 726-9222 FAX 352 / 726-2124

November 12, 2003

Via Certified Mail # 7003-1010-0000-7975-1452

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-0250

, RE: Integrity Homecare Corp.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Dissolution of Integrity Homecare Corp., for filing with your office. Also, enclosed is our check in the amount of \$35.00 to cover your fee. Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.

Karen/O. Garfiae

KOG/pcm Enclosures

Cc: Integrity Homecare Corp.

ARTICLES OF DISSOLUTION

FILED

D3 NOV 13 PM 3: 18

TALLAHASSEE. FLORID

OF

INTEGRITY HOMECARE CORP.

The undersigned constitute the President and Secretary of INTEGRITY HOMECARE CORP. and pursuant to the directions of the Board of Directors and shareholders of said corporation, hereby petition the Secretary of State of the State of Florida to dissolve INTEGRITY HOMECARE CORP., and in support of said Petition state as follows:

ARTICLE I

NAME OF CORPORATION: The name of the corporation to be dissolved is INTEGRITY HOMECARE CORP., 1230 West Sorrento Drive, Dunnellon, Florida 34434.

ARTICLE II

The names and respective addresses of the officers and shareholder of the corporation are as follows:

BEVERLY K. BENDER-HIGHTOWER 7365 SW 38th Street #206

Ocala, FL 34474

SHERRY TEAGUE 1230 W. Sorrento Drive

Dunnellon, Florida 34434

DIANA KORNETTI 1230 W. Sorrento Drive

Dunnellon, Florida 34434

ARTICLE III

The names and addresses of the directors of the corporation are as follows:

SHERRY TEAGUE 1230 W. Sorrento Drive

Dunnellon, Florida 34434

DIANA KORNETTI 1230 W. Sorrento Drive

Dunnellon, Florida 34434

ARTICLE IV

All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for payment thereof.

ARTICLE V

There is no remaining property and assets of the corporation and no further property remains for distribution.

ARTICLE VI

There are no actions pending against the corporation in any Court.

ARTICLE VII

Attached hereto are the minutes of a meeting of the officers, directors and members of the corporation approving this voluntary dissolution and the members receiving notice of said meeting constitute all of the Shareholders INTEGRITY HOMECARE CORP.

Secretary

STATE OF FLORIDA **COUNTY OF CITRUS**

The foregoing instrument was acknowledged before me this \mathcal{L} 2003, by Duna Karretts , President of INTEGRITY HOMECARE CORP., on behalf of the corporation. She is personally known to me or produced as identification

NOTARYPUBLIC

Printed Name:

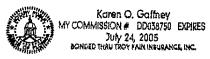
My Commission Expires:

My Commission Number:



COUNTY OF CITRUS

Octobe	foregoing, 2003	instrument, by SHERF	was a	cknowledged AGUE, Secre	l before tary of I	me this	TY HON	_ day o MECARI
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identificatio	n						•	
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My Commission Expires: My Commission Number: