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FILED 02 DEC 12 PH 4:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

LAW OFFICES OF JOHN A. RACIN, P.A. & ASSOCIATES ATTORNEYS AT LAW

10850 SOUTH U.S. HIGHWAY ONE PORT ST. LUCIE, FLORIDA 34952 TELEPHONE (772) 398-4666 FACSIMILE (772) 398-6172 1897 PALM BEACH LAKES BOULEVARD SUITE 219 WEST PALM BEACH, FLORIDA 33409 TELEPHONE (561) 656-4242 FACSIMILE (561) 656-4085

PLEASE RESPOND TO PORT ST. LUCIE [] PLEASE RESPOND TO WEST PALM BEACH [x]

December 10, 2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

m L: 00

RE: United Nursing Services, Inc. and Nursefinders of Palm Beach, Inc.

Dear Sir or Madam:

I am enclosing with this letter the following documents:

- 1. Assignment of Corporate Name from United Nursing Services, Inc. to Nursefinders of Palm Beach, Inc..
- 2. Articles of Dissolution of Corporation for United Nursing Services, Inc..

Also enclosed for these articles is a check in amount of forty three dollars and seventy five cents (\$43.75) for payment of the filing fee and the return of a certified copy of the Articles of Dissolution.

3. Articles of Amendment to Articles of Incorporation of Nursefinders of Palm Beach Inc., changing its name from Nursefinders of Palm Beach, Inc. to United Nursing Services, Inc. pursuant to the enclosed Assignment of Corporate Name.

Also enclosed is a check in amount of forty three dollars and seventy five cents (\$43.75) for payment of the filing fee and the return of a certified copy of the Articles of Amendment.

4. A self addressed envelope for the return of the certified copies to the undersigned.

Hopefully you will find these documents in order and you will please contact me if there are any questions.

Very truly yours,

Steven J. Goldberg, Esquire JOHN A. RACIN, P.A. & ASSOCIATES

SJG/slw enclosures cc: Victor Pecaro

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ASSIGNMENT OF CORPORATE NAME UNITED NURSING SERVICES, INC., TO NURSEFINDERS OF PALM BEACH, INC.

NURSEFINDERS OF PALM BEACH, INC.

UNITED NURSING SERVICES, INC. BY: Regina A. Pecaro, President

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned, a Notary Public in and for the said County and State, personally appeared REGINA A. PECARO, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same as the duly authorized officer and director of UNITED NURSING SERVICES, INC., a Florida Corporation.

SUBSCRIBED AND SWORN TO, before me this day of December, 2002.

WITNESS my hand and official seal.

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXPIRES :



ARTICLES OF DISSOLUTION

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Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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FIRST: The name of the corporation isUNITED NURSING SERVICES, INC.		
SECOND: The articles of incorporation were filed on JUNE 25, 2002	-'	
THIRD: The corporation has not commenced to conduct its affairs.		
FOURTH: No debts of the corporation remain unpaid.		
 FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors) The dissolution was authorized by a majority of the directors: OR The dissolution was authorized by an incorporator. The dissolution was authorized by a majority of the incorporators. Signed this <u>10</u> day of <u>DECEMBER</u>, <u>2002</u>. 	SECRETARY OF STATE	NO NFC 12 PM L: NO
Signature Regue Peccaco (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator) REGINA A. PECARO (Typed or printed name)	- .	
PRESIDENT & DIRECTOR (Title)		