

Oct-25-2004 7:33AM From BAKER & HOSTETLER

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DIVISION OF CORPORATIONS

DISSOLUTION

BRIDGEWATER HOMECARE, INC.

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Oct-22-04 03:21pm From-BAKER&HOSTETLER

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T-218 P.002/002 F-406

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

Bridgewater Homecare, Inc.

SECOND: The document number of the corporation (if known): P03000143766

THIRD: The file date of the articles of incorporation was: December 2, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 22nd day of October, 2004.

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kenneth C. Wright

(Typed or printed name of person signing)

Vice President of A.G.C. Co., Incorporator
(Title of person signing)

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