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SUNSHINE HEALTH CARE & REHAB CENTER, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Pod 000016367
SUNSHINE HEALTH CARE & REHAB CENTER INC.

SECOND: The date dissolution was authorized 4-27-06

THIRD : Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders, the number of votes cast for dissolution was sufficient for aproval.

☐ Dissolution was approved by the vote of the shareholders through voting groups.

The followig 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 was sufficient for aprovalty

(voting group)

Signed this 28 day of April 2006

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

Yenni Yumel del Nodal

(Typed or printer name)

DIRECTOR/PRESIDENT

(Title)

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