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*Art of Law*

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06 JUN -7 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Roberts JUN 14 2008

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Articles

DOCUMENT NUMBER: P05000019196

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Robbins  
(Name of Person)

Business Service Systems Inc  
(Name of Firm/ Company)

6600 4th Street N 101  
(Address)

St Petersburg FL 33702  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donna Robbins at (727) 520-8652  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy/  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## ARTICLES OF DISSOLUTION

FILED  
06 JUN -7 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: One on One Home Care, Inc.

SECOND: The filing date of the articles of incorporation was: 1/31/05

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 26 day of May, 2006.

Signature Denise P. Kilpatrick  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Denise Kilpatrick  
(Typed or printed name)

President  
(Title)

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Denise B. Kilpatrick

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Denise Kilpatrick

(Typed or printed name)

President

(Title)