

705000/25418

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

DISSOLUTION OR WITHDRAWAL  
OPTIMA HEALTH CARE SERVICES, CORP.

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
**OPTIMA HEALTH CARE SERVICES, CORP.**  
A FLORIDA CORPORATION

Pursuant to the provisions of section 607.1403 of the Florida Statutes profit corporation, the above referenced corporation hereby submits the following articles of dissolution:

- FIRST: OPTIMA HOME HEALTH CARE SERVICES, CORP. was filed on September 12, 2005.
- SECOND: The document number of the corporation is P05000125418.
- THIRD: The date of the dissolution was authorized on October 31, 2012.  
The effective date of dissolution is October 31, 2012.
- FOURTH: Dissolution was approved by the shareholders. Adoption of  
Dissolution was approved unanimously by the shareholders, officers and directors.
- FIFTH: No debt of the corporation remains unpaid.

SIGNED, this 31<sup>st</sup> day of October, 2012.

Respectfully submitted by,

  
Saribel De Trinchera, President

H120007