

FROM: LAZARUS

FAX NO: 3052201444

Apr. 25 2007 03:58PM
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P05000148304

Florida Department of State
Division of Corporations
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ALLAH ROSE, FLORIDA

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DISSOLUTION OR WITHDRAWAL
SWEET ANGEL HOME HEALTH CARE, INC.

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FROM: LAZORUS

FAX NO. : 3052201440

Apr. 25 2007 04:00PM P2

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ARTICLES OF DISSOLUTION

07 APR 25 AM 10:19

SECRETARY OF STATE

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

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

Sweet Angel Home Health Care, Inc.

SECOND: The document number of the corporation (if known): PD5 000148304

THIRD: The date dissolution was authorized: 3-21-07

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following 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 sufficient for approval by

(voting group)

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)

Gisele Guzon

(Typed or printed name of person signing)

President

(Title of person signing)

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