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GUS SUAREZ

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May 7, 2012

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attn. Amendment Dept.

RE: Melanie Home Care, Corp.

Document No. P06000051105

Dear Sir or Madam:

HBLG

Enclosed please find Articles of Dissolution dissolving the above referenced corporation and a check in the amount of \$35.00 to cover the filing fee.

Please confirm the filing of this dissolution by returning a copy of the same to my attention at the above letterhead address.

Thank you for your attention to this matter and, should you have any questions, please do not besitate to contact-me.

Singerely yours,

SUAREZ

GS/vc

Enclosures

ARTICLES OF DISSOLUTION OF MELANIE HOME CARE, CORP.

In order to dissolve <u>MELANIE HOME CARE, CORP</u>, under and in accordance with Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1.

The name of the corporation to be dissolved is: MELANIE HOME CARE, CORP.

11.

The document number of the corporation is: P06000051105

111.

The date dissolution was authorized: May 7, 2012.

IV.

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

V.

All liabilities and obligations of MELANIE HOME CARE, CORP., have been paid or discharged, or adequate provision has been made therefor in accordance with F.S. § 607.1406, et seq.

VI.

There are no actions pending against MELANIE HOME CARE, CORP., in any court.

Jose Cuesta President

Dated: May 7, 2012.