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DISSOLUTION OR WITHDRAWAL SUPERSTAR HOME HEALTH CARE INC

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ARTICLES OF DISSOLUTION

OF

SUPERSTAR HOME HEALTH CARE, INC. 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: The document number of SUPERSTAR HOME HEALTH CARE, INC. is P06000054836 and the corporation was filed on April 18, 2006.

SECOND:

The date of the dissolution was authorized August 21, 2012.

THIRD:

The effective date of dissolution is: August 21, 2012.

FOURTH:

Dissolution was approved by the shareholders. Adoption of the Dissolution

was approved unanimously by the shareholders, officers and directors.

FIFTH:

No debt of the corporation remains unpaid.

SIGNED, this ____ day of August, 2012.

Respectfully submitted by

Orama, President