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Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 617-6380

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

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DISSOLUTION OR WITHDRAWAL

SAMARITAN CARE HOSPICE OF FLAGLER, INC.

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ARTICLES OF DISSOLUTION

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:

Samaritan Care Hospice of Flagler, Inc.

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

THIRD: Dissolution was authorized on July 31, 2008

Effective date of dissolution if applicable: August 1, 2008
(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)

By:

Mark Fulchino

(By the 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)

Mark Fulchino

(Typed or printed name of person signing)

Title:

Chief Financial Officer and Executive Vice President
(Title of person signing)

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