Florida Department of State

Division of Corporations

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Account Name Account Number : J20000000019 : (305)552-5973 Phone Fax Number : (305)220-1440

: LAZARUS CORPORATE FILING SERVICE, INC.

DISSOLUTION OR WITHDRAWAL

BML'S HOME HEALTH SERVICES INC.

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2/4/2008 12:17 PM

FROM #LAZARUS

FAX NO. :3052201440

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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:	
	BMC'S Home HEALTH Services INC	
SECOND:	The document number of the corporation (if known): P0>000/286/4	
THIRD:		
	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)	
	(voting group)	
\$	Signature: (By a director, president or wher officers 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)	
	Jusini Quintexa	
	(Typod or printed name of person signing)	
· ·	(Citted of corton signing)	

Filing Fee: \$35.