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Division of Corporations

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From:

Account Name : GUS SUAREZ, P.A. Account Number: 120120000075 Phone ; (305)443-8900

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DISSOLUTION OR WITHDRAWAL PREFERRED PLUS HOME HEALTHCARE INC

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ARTICLES OF DISSOLUTION OF PREFERRED PLUS HOME HEALTHCARE, INC.

in order to dissolve <u>PREFERRED PLUS HOME HEALTHCARE, INC.</u>, under and in accordance with Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

l.

The name of the corporation to be dissolved is: PREFERRED PLUS HOME HEALTHCARE, INC.

11.

The document number of the corporation is: P08000020345.

111.

The date dissolution was authorized: February 25, 2008.

IV.

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

V.

All liabilities and obligations of PREFERRED PLUS HOME HEALTHCARE, INC., 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 PREFERRED PLUS HOME HEALTHCARE, INC., in any court.

Dated: February 26, 2015.

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Carlos A. Smith, President