

Florida Department of State

Division of Corporations Public Access System

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(((H090001582913)))



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To:

Division of Corporations

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From:

: LAZARUS CORPORATE FILING SERVICE, INC. Account Name

Account Number : I20000000019

: (305)552-5973

: (305)220-1440 Fax Number

DISSOLUTION OR WITHDRAWAL

PINES HOME CARE INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35,00 |

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Corporate Filing Mcnu

Help

FROM : LAZARUS

of dissolution:

Signature:

an incorporator/

that fiduciary),

FAX NO. :3052201440

H09000158291 ARTICLES OF DISSOLUTION

2009 JUL -7 PM 2: 33 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the affin supplied in

FIRST: The name of the corporation as currently filed with the Florida Department of State: tome CARE INC. The document number of the corporation (if known): POSCOODS 1890 SECOND: THIRD: Effective date of dissolution if applicable: FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes east 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 east for dissolution was sufficient for approval by (voting group)

(By a director, president or other officer - if directors or officers have not been selected, by

if in the hands of a receiver, trustee, or other court appointed fiduciary, by

(Typod or printed name of person signing)

Filing Fee: \$35