

MAY-26-2011 THU 10:31 AM

Division of Corporations

P090000593/5

P.001

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Florida Department of State  
Division of Corporations  
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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
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**DISSOLUTION OR WITHDRAWAL  
NURSING CHARLOTTE HOME HEALTH CARE INC**

Certificate of Status	0
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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:

NURSING CHARLOTTE HOME HEALTH CARE INC

SECOND: The document number of the corporation (if known): P09000059315

THIRD: The date dissolution was authorized: MAY 23, 2011

Effective date of dissolution if applicable: MAY 27, 2011

(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)

Signature: \_\_\_\_\_

(By a 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)

LAZARO RAMOS

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

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