

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

P93000052164

St. Mary Home Health Care Corp.

02 JAN -4 PM 12:26
FILED
TALLAHASSEE, FLORIDA

400004751084--3
-01/04/02--01022--014
*****35.00 *****35.00

Art of Inc. File desu
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
☒ Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
☒ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record desu
UCC 1 or 3 File 1/4/02
UCC 11 Search 1/4/02
UCC 11 Retrieval _____
Courier _____

RECEIVED
02 JAN -4 AM 11:07
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SR

Name

Date 1/4/02

Time 10:40

Walk-In _____

Will Pick Up _____

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
02 JAN -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: St. Mary Home
Health Care Corp.

SECOND: The date dissolution was authorized: December 31, 2001

THIRD: 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 vote of 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)

Signed this 31st day of December, 2001

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Juan. Gonzalez

(Typed or printed name)

President

(Title)