Charles B. Mead, Jr.

P9300064439

September 24, 1999

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations

Dear Sir/Madam:

Enclosed please find the above referenced Statement Of Statement of the following nine corporations:

1. Home Patient Care, Inc.

- 2. Reliance Medical Laboratories, Inc.
- 3. Rainbow Medical Arts, Inc.
- 4. Cadigan Medical Group, Inc.
- 5. Steinhart Medical Group, Inc.
- 6. Freidburg Medical Group, Inc.
- 7. Fisher Medical Group, Inc.
- 8. RSG Construction, Inc.
- 9. Klimas Medical Group, Inc.

I have also enclosed a check in the amount of \$315.00 to cover the filing fee in total for these nine Statements Of Change.

If you should have any questions or concerns regarding the foregoing, please do not hesitate to contact me at either the address or telephone number listed immediately below. I thank you in advance for your prompt and professional attention to this matter.

Sincerely

Charles B. Mead, Jr.

CBM/+F\

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 4, 1999

CHARLES MEAD, JR. 370 W. CAMINO GARDENS BLVD. SUITE 300, PLAZA 7 BOCA RATON, FL 33432

SUBJECT: HOME PATIENT CARE, INC.

Ref. Number: P93000064439

We have received your document for HOME PATIENT CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 299A00048051

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 is: HOME PATIENT CARE, INC.
SECOND:	The date dissolution was authorized: December 17, 1999
THIRD:	Adoption of Dissolution (CHECK ONE) Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disso	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	ed this 29th day of December 1999.
Signature _	Bruy A. Kollela
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Bruce A. Kolleda
	(Typed or printed name)
	Chief Financial Officer
	(Title)