

DIVISIONS OF FLORIDA DEPARTMENT OF STATE
Office of the Secretary
Division of Administrative Services
Division of Corporations
Division of Cultural Affairs
Division of Elections
Division of Historical Resources
Division of Library and Information Services
Division of Licensing
MEMBER OF THE FLORIDA CABINET



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

June 11, 1999

P93000082012

5 STAR HOME HEALTH SERVICES, INC.
ATTENTION: Carlene Canady
111 Northeast 170 Street
North Miami Beach, Florida 33162-1757

Dear Ms. Canady:

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It has been brought to the attention of the Department of State, Division of Corporations, that service of process cannot be served on Mr. Frank Rosillo as registered agent for 5 STAR HOME HEALTH SERVICES, INC. at the address of 777 Brickwell Avenue, Suite 1116, Miami, Florida 33131. In accordance with Section 48.091, Florida Statutes, "every corporation shall keep the registered office open from 10:00 a.m. to 12:00 noon each day except Saturdays, Sundays, and legal holidays, and shall keep one or more registered agents on whom process may be served at the office during these hours."

Consider this letter as notification of the Department of State's 60 day notice of intent to administratively dissolve 5 STAR HOME HEALTH SERVICES, INC. for failure to maintain a registered agent as required by Section 607.1420, Florida Statutes. The corporation will be dissolved on or after August 20, 1999 unless an address change that complies with Section 48.091, Florida Statutes, or indication that service can be properly served at 777 Brickwell Avenue, Suite 1116, Miami, Florida 33131 is received by this office.

I am enclosing a "Statement of Change of Registered Office or Registered Agent or Both for Corporations" form to be completed and returned with the filing fee of \$35.00. If you have questions regarding this matter, feel free to contact this office at (850) 487-6900.

Sincerely,



(Mrs.) Karon Beyer, Chief
Bureau of Commercial Recording
DIVISION OF CORPORATIONS

KB/ml
Enclosure


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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

5 STAR HOME HEALTH SERVICES, INC.
% CARLENE CANADY
111 NORTHEAST 170 STREET
NORTH MIAMI BEACH, FL 33162-1757

SUBJECT: 5 STAR HOME HEALTH SERVICES, INC.

Document #: P93000082012

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 099A00044244



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for 5 STAR HOME HEALTH SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 7, 1999 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P93000082012.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventh day of September, 1999



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State