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Baptist Health Systems of South Florida

6855 Red Road

Suite 500

Coral Gables, FL 33143-3632

April 21, 1998

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Re: The Home Care Connection, Inc. - Dissolution

Dear Ms. Mortham:

Pursuant to section 607.1403 of the Florida Statutes, enclosed please find original executed Articles of Dissolution for The Home Care Connection, Inc. Also enclosed is a check in the amount of $96.25 to cover filing fees, a certified copy of the dissolution and a certificate of status in connection with the above-referenced corporation. The requested documentation and any necessary correspondence may be forwarded to the undersigned at Baptist Health Systems of South Florida, Office of General Counsel, 6855 Red Road, Suite 500, Coral Gables, Florida 33143. Should you have any questions, or if I can be of further assistance, I may be reached at (305) 596-1960 extension 5478.

Sincerely,

Ana Maria Flor
Legal Secretary

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

FILED

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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 is:_____ The Home Care Connection, Inc. _____

_____

SECOND: The date dissolution was authorized:___ 6/1/97 _____

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.
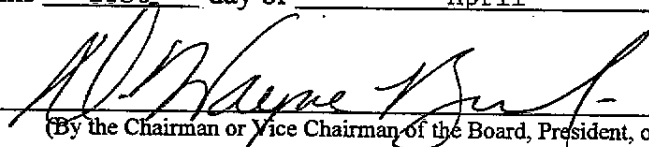
   The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____
(voting group)

Signed this ___21st___ day of _____April_____, 19_98_____.

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

D. Wayne Brackin
_____
(Typed or printed name)

President
_____
(Title)