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BRADSHAW & MOUNTJOY, P.A.

ATTORNEYS AT LAW

S. MICHAEL MOUNTJOY

R. WESLEY BRADSHAW

DONALD J. BRADSHAW (1927-1985)

209 COURTHOUSE SQUARE
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(352) 726-1211

3523 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FLORIDA 34465
(352) 746-4343

FACSIMILE: (352) 726-3180

May 4, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: ARTICLES OF DISSOLUTION OF HOME CARE RESEARCH, INC.

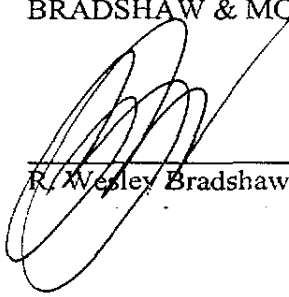
Gentlemen:

Enclosed is my firm's check in the amount of \$35.00 and the original Articles of Dissolution for the above-referenced corporation. Please file same and return to my office proof that the above referenced corporation has been dissolved.

If you have any questions, please do not hesitate to contact me at my office.

Sincerely,

BRADSHAW & MOUNTJOY, P.A.



R. Wesley Bradshaw

RWB/kc

Enclosures: Check No. 46790

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF **HOME CARE RESEARCH INCORPORATED**

To: Department of State
Tallahassee, Florida 32314

Date Paid 5/5/2004
Filing Fee \$ 35⁰⁰ ck # 46790

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **HOME CARE RESEARCH INCORPORATED.**
2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
WALTER D. MORRIS	PRESIDENT	219 S. JACKSON ST BEVERLY HILLS, FL 34465
MONA R. MORRIS	SECRETARY TREASURER	219 S. JACKSON ST BEVERLY HILLS, FL 34465

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
WALTER D. MORRIS	219 S. JACKSON ST. BEVERLY HILLS, FL 34465
MONA R. MORRIS	219 S. JACKSON ST. BEVERLY HILLS, FL 34465

4. Dissolution was authorized on **MAY 3, 2004**

5. The number of votes cast for dissolution was sufficient for approval].
6. All liabilities and obligations of the corporation have been paid or discharged.
7. No property or assets remained to be distributed among the shareholders of the corporation after the payment of all debts, obligations, and liabilities of the corporation].
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the shareholders on **May 3, 2004**.

Signature

Date

Number of Shares


WALTER D. MORRIS
President

May 3, 2004

100


MONA R. MORRIS



May 3, 2004

100

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF **HOME CARE RESEARCH INCORPORATED**

We, the undersigned, being all of the shareholders of **HOME CARE RESEARCH INCORPORATED**, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
 WALTER D. MORRIS	MAY 3 , 2004	100
 MONA R. MORRIS	MAY 3 , 2004	100