

**HPC AMERICA INC.**

**The Home Patient Care Companies**

**P94000021986**

One Hook Road  
Sharon Hill, PA 19079  
610-586-8514  
FAX: 610-586-5509

January 7, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002056267--7  
-01/14/97--01019--007  
\*\*\*148.75 \*\*\*148.75

**RE: Articles of Dissolution  
Home Patient Care, Inc. (Tampa)**

Dear Madam/Sir:

Enclosed please find the original Articles of Dissolution (with 2 copies) for the above referenced entity along with a check in the amount of \$148.75 representing the requisite fee for filing and processing the document with two certified copies.

Please process according to normal procedures and return the two certified copies to the above address for our records. Thank you in advance for your assistance and should you need any further information, please contact me at the above number.

Very truly yours,

*Robert E. Angst*

Robert E. Angst  
Law Clerk

SH/17  
Diss

FILED  
97 JAN 10 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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. (Tampa)

SECOND: The date dissolution was authorized: December 26, 1996

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 26th day of December, 19 96

Signature

By: K. D. Stepanuk, V.P.

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

Kevin D. Stepanuk

(Typed or printed name)

Vice President

(Title)

FILED  
97 JAN 10 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA