

P94000091151

1511 N.W. 43 Ave.
Apt. 205
Lauderhill, Florida 33313

May 7, 1997

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

REF: PATIENT CARE PRODUCTS, INC.
NO. P94000091151

000002175700--0
-05/12/97--01179--004
*****43.75 *****43.75

Dear Sir/Madam:

Enclosed is a signed Articles of Dissolution Form for the
above-named corporation.

I have also attached check #2798 for the amount of \$43.75
(forty-three dollars and seventy-five cents) to cover cost
of filing fee and a Certificate of Status.

Please note return address as above. I can be reached
at the following phone number - 954-486-7783.

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97 MAY 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Dorothea Miller
DOROTHEA MILLER

ENCL.

Volker
Dissolved
5/16/97
De

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: PATIENT CARE PRODUCTS, INC.

SECOND: The date dissolution was authorized: APRIL 28, 1997

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

DOROTHEA MILLER
(voting group)

Signed this 28 day of APRIL, 19 97

Signature

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

DOROTHEA AGNES MILLER
(Typed or printed name)

PRESIDENT
(Title)

97 MAY 1 2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED