

P95000011632

A Caring Heart Home Health, Inc.
419 Branscomb Road
Green Cove Springs, FL 32043
Phone (904) 282-5603

May 12, 1999

Divisions of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached is the Certificate of Dissolution for A Caring Heart Home Health, Inc. executed on April 30, 1999.

Included is a check for \$43.75 for the \$35.00 filing fee and one certified copy of the dissolution at \$8.75.

For any additional information please contact John Roberts at the above address or phone number.

Thank You,

John C. Roberts Jr.
John C. Roberts, Jr.
Secretary/Treasurer

700002875407-1
-05/14/99-01049-028
*****43.75 *****43.75

FILED
99 MAY 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LJS 5-21-99

FILED

99 MAY 14 AM 9:54

ARTICLES OF DISSOLUTION
OF
A CARING HEART HOME HEALTH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the holders of all of the outstanding shares of stock of A Caring Heart Home Health, Inc., entitled to vote on the dissolution of this Corporation in accordance with Section 607.1403 of the Laws of the State of Florida, do certify:

1. The name of the Corporation is A Caring Heart Home Health, Inc.
2. The Corporation's Articles of Incorporation was accepted for filing and filed by the Secretary of State of the State of Florida on February 10, 1995.
3. The names and addresses of the Corporation's directors are as follows:

Name	Address
Doris A. Roberts	419 Branscomb Road, Green Cove Springs, FL 32043
John C. Roberts, Jr.	419 Branscomb Road, Green Cove Springs, FL 32043

4. The names and addresses of the Corporation's officers are as follows:

Name	Title	Address
Doris A. Roberts	President.	419 Branscomb Road, Green Cove Springs, FL 32043
John C. Roberts, Jr.	Secretary-Treasurer	419 Branscomb Road, Green Cove Springs, FL 32043

5. The Corporation elects to dissolve.
6. The Corporation has only one class of stock.
7. The dissolution of the corporation was authorized at a special meeting of shareholders by unanimous vote.

IN WITNESS WHEREOF, I have signed my name to this certificate.

Doris A. Roberts
President and sole shareholder

Dated: April 30, 1999.

(SEAL)

OFFICIAL CORPORATE SEAL
A CARING HEART HOME HEALTH, INC.
FLORIDA 1995