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Home Health Corporation of America, Inc.  
620 Freedom Business Center, suite 105  
King of Prussia, Pa 19406  
(610) 205-2440

June 23, 2005

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

re: Home Health Corporation of America, Inc. – Tampa  
EIN# 59-3334877

Dear Florida Department of State:

We are enclosing the Articles of Dissolution for the above cited Florida corporation.

The Home Health Corporation of America, Inc., and Affiliates, filed for Chapter 11 Bankruptcy on February 18, 1999, and the approval of our Plan of Re-Organization became effective on January 7, 2002. HHCA, Inc – Tampa was among the many HHCA, Inc. affiliates that did not survive the bankruptcy period, and the major reorganization and down-sizing of the Company under the Court-approved Plan, and all final tax returns have been filed.

We appreciate your careful attention to this matter.

Sincerely yours,



Daniel L. Murnane  
Corporate Accounting Manager

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Home Health Corporation of America, Inc. -Tampa

SECOND: The filing date of the articles of incorporation was: August 23, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

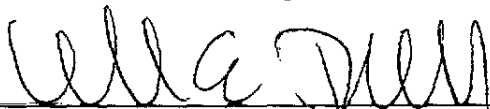
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of June, 2002.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard E. Furtek

Vice President, Treasurer and Secretary

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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