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March 25, 1999

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 30 PM 1:01

FILED

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for ANGELCARE HEALTH CORPORATION. Also a check in the amount of forty-three Dollars and seventy-five cents (\$43.75) for articles of dissolution and a certificate of status.

Should you require additional information, please feel free to call me at (954-788-9255 or write to P.O.Box 822853, South Florida FL 33082-2853.

Cordially,

EFFECTIVE DATE
3-31-99

Jay Zipper
President

Diss
4-6-99
DHS



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 ANGELCARE HEALTH CORPORATION

SECOND: Date of dissolution

The effective date of dissolution will be March 31, 1999

THIRD: Adoption of Dissolution

EFFECTIVE DATE

3-31-99

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval on 03-24-99.

Signed this 24 day of MARCH, 1999

Signature

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

Jay Zipper
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 30 PM 1:01

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