

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Dissolution

~~Perfection~~
(CORPORATE NAME & DOCUMENT #)

1.) Perfect Care Medical Equipment & Supplies, Inc.
(CORPORATE NAME & DOCUMENT #)

3.) _____
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SPECIAL INSTRUCTIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

PERFECT CARE MEDICAL EQUIPMENT & SUPPLIES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERFECT CARE MEDICAL EQUIPMENT & SUPPLIES, INC., a Florida corporation (the "Corporation"), by its President, for the purpose of complying with the provisions of Section 607.1403 of the Florida Business Corporation Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation:

PERFECT CARE MEDICAL EQUIPMENT & SUPPLIES, INC.

2. The foregoing dissolution was authorized by the Board of Directors of the Corporation by written consent as of the 28 day of January, 1998 and approved by all of the Shareholders of the Corporation by written consent as of the 28 day of January, 1998.

3. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.

4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution, as of this 28 day of January, 1998.

**PERFECT CARE MEDICAL EQUIPMENT
& SUPPLIES, INC.**

By: Rudy Fasco
Rudy Fasco, President