111 S. MonRue StAddress Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out Photocopy Certificate of Statisc **□** Will wait AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

January 13, 1999

BARRETT & PELHAM 111 S. MONROE STREET TALLAHASSEE, FL

SUBJECT: EVERGREEN HOME HEALTH CARE, INC.

Ref. Number: P95000097968

We have received your document for EVERGREEN HOME HEALTH CARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 199A00001625

DEPARTMENT OF STATE TALL OF STATE WE SERVE OF STATE WELL OF STATE

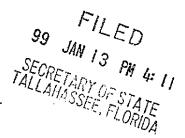
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BECEINED

ARTICLES OF DISSOLUTION

QF

EVERGREEN HOME HEALTH CARE, INC.



I, the undersigned, being the chairman and sole shareholder of the above-named corporation, pursuant to section 607.1403, Florida Statutes (1997), hereby file these Articles of Dissolution. The dissolution of Evergreen Home Health Care, Inc., was authorized by the shareholders and deemed effective as of December 31, 1998. The dissolution was approved by the majority of shareholders and by passive consent, which is sufficient for approval under the Articles of Incorporation.

Dated this 13th day of January 1999.

DAVID A BARRETT

As Chariman and Sole Shareholder