

Compassionate Adult Care, Inc

1533 Deming Drive ~ Orlando, FL 32825-8215 ~ USA
Phone (407) 282-6857

P96000017194

July 05, 1999

Katherine Harris, Secretary of State
Florida Department of State
Tallahassee, Florida 32302

Dear Ms. Harris,

RE: Dissolution of Corporation

300002945283--3
-07/29/99-01001-012
*****35.00 *****35.00

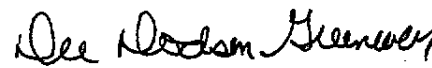
Dear Ms. Harris,

Please take whatever steps necessary to dissolve Compassionate Adult Care, Inc., as a Florida corporation.

Thank You.

Sincerely,


Stephen S. Greenwell


Dee Dodson Greenwell

cc: Divisions of Corporation

vidis

T. LEWIS JUL 29 1999

FILED
99 JUL 29 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
JUL 29 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: COMPASSIONATE ADULT CARE, INC

SECOND: The date dissolution was authorized: JULY 5, 1991

THIRD: Adoption of Dissolution (CHECK ONE)

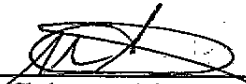
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 18 day of JULY, 19 91.

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

STEPHEN S. GREENWELL
(Typed or printed name)

DIRECTOR
(Title)