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Sheldon Derer  
C/O Shelmet Corporation  
380 Columbia Drive, Suite 105  
West Palm Beach, FL 33409  
561-688-9700

January 30, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Home Health Depot Inc.

300004863993--1  
-02/04/02--01050--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

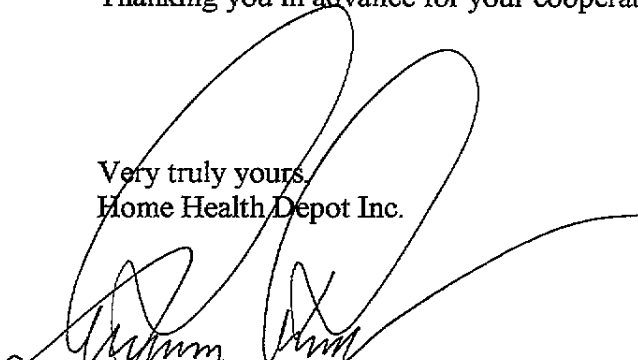
Dear Sir or Madam:

Enclosed is the Certificate of Dissolution of Home Health Depot Inc. and a check in the amount of \$43.75 for the filing fee and a certified copy.

Kindly send the certified copy to me at the address above. Should you have any questions I can be reached at 561-688-9700.

Thanking you in advance for your cooperation.

Very truly yours,  
Home Health Depot Inc.

  
Sheldon Derer, Pres.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: HOME HEALTH DEPOT, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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

Signed this 30<sup>th</sup> day of JANUARY, 2002.  
(voting group)

Signature

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

SHELDON DERER

(Typed or printed name)

PRES.

(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA