

Philip E. Goss, Jr., L.L.C.

Attorney at Law

Philip E. Goss, Jr.
1172 South Dixie Highway
P.M.B. 188
Coral Gables, FL 33146

Office 305.668.7116
Telefax 305.668.7189
E-mail peglawyer@aol.com

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March 13, 2001

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Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

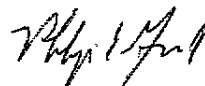
RE: Palmetto Comprehensive Health Care, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution and Minutes of Shareholder and Director meetings and filing fee regarding the above referenced corporation. These documents were originally directed to your office in early February. When I spoke with one of the customer service representatives, I was told that this request was not received and filed. Should the check for \$35.00 and documents be received, please return one of these checks.

Therefore, please file these documents as soon as possible. Thank you.

Very truly yours,



Philip E. Goss, Jr.

cc: Ralph Perez

FILED
01 APR 20 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 27 2001


FILED
01 APR 20 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is:
Palmetto Comprehensive Health Care, Inc.
2. The date of incorporation of the corporation:
April 14, 1997
3. The date the dissolution was authorized:
February 5, 2001
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: February 5, 2001


Ralph Perez, President