

JAN-06-98 20:36

P 97000044269

PUBLIC ACCESS SYSTEM
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((H98000000250 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: SALLEY, FEINBERG & HAMES, P.A.

ACCT#: 072100000223

CONTACT: MS. ROSE MARIE WALLACE

PHONE: (407) 426-2360

FAX #: (407) 426-2361

NAME: HOME HEALTH CARE SYSTEMS OF AMERICA, INC.

AUDIT NUMBER.....H98000000250

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DC
Volun. Dissolved
1-7-98

JAN-06-98 02:17 FROM-
1/06/98

T-276 P.01/02 F-608
2:13 PM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000000250 4))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: SALLEY, FEINBERG & HAMES, P.A. ACCT#: 072100000223
CONTACT: MS. ROSE MARIE WALLACE
PHONE: (407)426-2360 FAX #: (407)426-2361

NAME: HOME HEALTH CARE SYSTEMS OF AMERICA, INC.

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

HOME HEALTH CARE SYSTEMS OF AMERICA, INC.
135 OJIBWAY AVE
TAVERNIER, FL 33070

SUBJECT: HOME HEALTH CARE SYSTEMS OF AMERICA, INC.
REF: P97000044269

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000000250
Letter Number: 698A00000748

Fax Audit No.: H98000000250

ARTICLES OF DISSOLUTION

- 1. The name of this corporation is HOME HEALTH CARE SYSTEMS OF AMERICA, INC.
- 2. The Articles of Incorporation for this corporation were filed on May 19, 1997, and bear document number P97000044269. The corporation never issued shares of stock.
- 3. The names and respective addresses of its officers are:

| <u>Name</u> | <u>Address</u> |
|-------------------|---|
| CLEVELAND D. WEST | 1300 N.W. 90 th Avenue Reddick, Florida 32686 |


- 4. The names and respective addresses of its Directors are:

| <u>Name</u> | <u>Address</u> |
|-------------------|---|
| CLEVELAND D. WEST | 1300 N.W. 90 th Avenue Reddick, Florida 32686 |

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- 5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made thereof.
- 6. All the remaining property and assets of the corporation following the winding up of its business have been distributed to its shareholders in accordance with their respective rights and interests.
- 7. There are no actions pending against the corporation in any court.
- 8. The following resolution to dissolve was unanimously approved and adopted by the directors of the corporation on the 6th day of January, 1998:

"It is hereby resolved that HOME HEALTH CARE SYSTEMS OF AMERICA, INC., a Florida corporation, be dissolved."


 CLEVELAND D. WEST
 President

Russell P. Hintze, Esq.
 P.O. Box 3829
 Orlando, Florida 32802
 (407) 426-2360
 FL Bar No.: 0716839

Fax Audit No.: H98000000250