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LYNBROOK CARE

863 Lynbrook St. • Palm Bay, FL 32907 • (407) 768-1477

03/10/99

To whom it may concern:

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-03/15/99--01072--003

*****35.00 *****35.00

We would like to voluntarily dissolve Lynbrook Care, Inc. in accordance with Section 617.1403

Sincerely,

Victor Herrera

FILED
99 MAR 15 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Udhis

VS MAR 18 1999

ARTICLES OF DISSOLUTION

FILED
99 MAR 15 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: LYNBROOK CARE, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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.

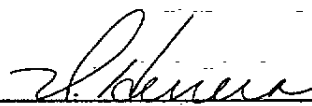
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 11 day of MARCH, 19 99.

Signature


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

VICTOR HERRERA

(Typed or printed name)

VICE-PRESIDENT

(Title)