. - / " 12/12/97



TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: IN HOUSE CARE CENTER INC.

AUDIT NUMBER....H97000020522
DOC TYPE.....DISSOLUTION

CERT. OF STATUS...0

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12/12/97

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 15, 1997

IN HOUSE CARE CENTER INC. 1068 S.W. 67 AVENUE MIAMI, FL 33144

SUBJECT: IN HOUSE CARE CENTER INC.

REF: P97000097171

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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must state the date the dissolution was authorized.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

PLEASE RETAIN THE AFFIDAVIT SENT WITH THE ARTICLES OF DISSOLUTION.

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. #: E97000020522 Letter Number: 497A00058867

Carried States of Salar States

EMPIRE CORPORATE KIT

DEC-18-14:02

H970000000522

ARTICLES OF DISSOLUTION

Pursua at to section 607.1403, Florida Statutes, this Florida profit corporation submits the follows: g articles of dissolution:

The name of the corporation is: IN HOUSE CARE CENTER INC
The date dissolution was authorized: 12.12.97
Adoption of Dissolution (CHECK ONE)
olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
olution was approved by vote of the shartholders through voting groups
clution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group. The following statement must be separately provided for each voting group.
number of votes east for dissolution was sufficient for approval by
number of votes east for dissolution was sufficient for approval by (roting group) d this 12. day of Ale Ceraber 1997
(By the Chairman or Vice Chairman of the Board, President, or other officer)
AIDEE DOMINGUEZ
PRESIDENT
Lee, Acct. addand Blvd. # 400 =1, 33156 . 1069 H970000 20522