

WENTWORTH HEALTHCARE SERVICE, INC.

P98000003155

6640 SOUTH U.S. HWY. 31
PORT ST. LUCIE, FL 34962

Phone (561) 466-5050
Fax (561) 467-1003

May 11, 2000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

RE: Dissolution of a Florida profit corporation

Gentlemen:

Inasmuch as this corporation has never really functioned as a going concern and we can see no chance of it doing so in the near future, it is therefore our wish to dissolve the corporation.

Thank you for your help in this matter. Should you have any questions, please contact me at the above number.

Sincerely yours,



Les Waller, President
Wentworth Healthcare Service, Inc.

Diss
7-21-00
BWS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL 12 AM 9:38

FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WENTWORTH HEALTHCARE SERVICE, INC.

SECOND: The articles of incorporation were filed on: Jan. 9, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

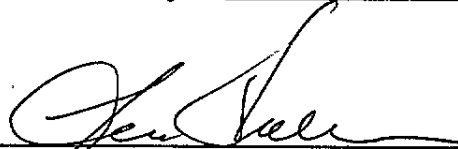
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11th day of May, ~~XXX~~ 2000

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Les Waller

(Typed or printed name)

President

(Title)

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00 JUL 12 AM 9:38
TALLAHASSEE, FLORIDA