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FILED 03 APR 25 PH 4: 00 TALLAHASSEE, FLORIDA CORPORATE LEGAL COUNSEL, LTD. Attorneys at Law P.O. Box 847 Neenah, Wisconsin 54957-0847 Phone (920) 832-4584 Fax (920) 832-4585

April 18, 2003

FILED 3 APR 25 PH 4: 00 3 APR 25 PH 4: 00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Lake County Home Care and Staff Relief, Inc./Dissolution

Dear Sir/Madam:

Enclosed for filing are the Articles of Dissolution (with copy) for the above referenced Florida corporation. The corporation has been dissolved pursuant to Section 607.1403, Florida Statutes.

Also enclosed is a check for \$43.75, payable to the "Florida Department of State", the filing fee and payment for a certified copy of the Articles of Dissolution.

Please return the certified copy to me at the following address:

Peter A. van Houwelingen Corporate Legal Counsel, Ltd. P.O. Box 847 Neenah, WI 54957

Thank you for your assistance.

Sincerely

Peter A. van Houwelingen Attorney at Law

Enclosure

c: J. Schuler

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:

LAKE COUNTY HOME CARE AND STAFF RELIEF, INC.

SECOND: The date dissolution was authorized:

March 1, 2003

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 10th day of March, 2003.

Shh

7R 25 PH 4:00

FILED

Jetre A. Schuler President