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September 1, 2000

#1409

VIA HAND DELIVERY
Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Mr. Doug Spitler

Re: Advanced Nurse Caring Centers, Inc.

700003380647--5
-09/01/00--01079--019
*****43.75 *****43.75

Dear Mr. Spitler:

Enclosed please find an original and copy of the Articles of Dissolution for Advanced Nurse Caring Centers, Inc. ("ANCC"). ANCC is a Florida corporation, and was dissolved by its directors on August 30, 2000.

On behalf of the corporation, I respectfully request that these Articles be accepted and filed as the official Articles of Dissolution for Advanced Nurse Caring Centers, Inc. Enclosed you will find a check for \$43.75 to cover the filing fee of \$35.00 and the \$8.75 cost for proof of filing and a certified copy of the Articles of Dissolution. If you need any additional information, please do not hesitate to contact me at (850) 422-2420.

Sincerely yours,

Diss
9-6-00
MS



HOLLY A. DINCMAN
COOPER, COPPINS & MONROE, P.A.

HAD/cf
Encl.

ARTICLES OF DISSOLUTION

OF

ADVANCED NURSE CARING CENTERS, INC.

FILED

00 SEP -1 PM 2: 29

CLERK OF STATE
TALLAHASSEE, FLORIDA

ADVANCED NURSING CARING CENTERS, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

ARTICLE I

NAME OF CORPORATION: The name of the corporation being dissolved is ADVANCED NURSE CARING CENTERS, INC. (the "corporation").

ARTICLE II

DATE OF FILING: The corporation's Articles of Incorporation were filed on August 18, 1998.

ARTICLE III

ISSUANCE OF SHARES/COMMENCEMENT OF BUSINESS: None of the shares of the corporation have been issued and the corporation has not commenced business.

ARTICLE IV

DEBT RESOLUTION: The corporation has no unpaid debts.

ARTICLE V

DIRECTOR APPROVAL: A majority of the directors have authorized the dissolution of the corporation.

ARTICLE VI

DIRECTOR NAMES: The names and addresses of the directors of the corporation are:

Marti Verfurth

3215 Country Club Drive
Lynn Haven, Florida 32444

Christine B. Sweetster

902 E. 8th Street
Lynn Haven, Florida 32444

ARTICLE VII

EFFECTIVE DATE: The dissolution of Advanced Nurse Caring Centers, Inc. shall be effective on the filing of these Articles of Dissolution in the State of Florida, Department of State, Division of Corporations.


EXECUTED: August 30th, 2000.

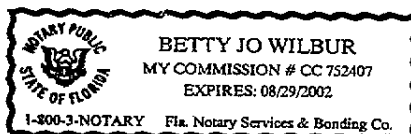
ADVANCED NURSE CARING
CENTERS, INC.

By: 

CHRISTINE B. SWEETSER, Director

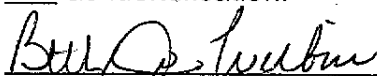
Sworn to and subscribed before me this 30th day of August, 2000 by CHRISTINE B. SWEETSER, who is personally known to me or has presented _____ as identification.


NOTARY PUBLIC
CC 752407 expires 8/29/2002
(Print, type or stamp name,
commission no. and expiration date)



By: 
MARTI VERFURTH, Director

Sworn to and subscribed before me this 30 day of August, 2000 by MARTI VERFURTH, who is personally known to me or has presented _____ as identification.


NOTARY PUBLIC
CC 752407 expires 8/29/2002
(Print, type or stamp name,
commission no. and expiration date)

