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DIVISION OF CORPORATIONS

DISSOLUTION  
NURSE STAFFING HOLDING, INC.

Certificate of Status	0
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Volum. Dissolved

03/01/02

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**ARTICLES OF DISSOLUTION  
OF  
NURSE STAFFING HOLDING, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is NURSE STAFFING HOLDING, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II  
DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on December 31, 2001.

**ARTICLE III  
APPROVAL OF DISSOLUTION**

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 31, 2001, pursuant to Section 607.0704 of the Florida Statutes.

**ARTICLE IV  
EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective as of December 31, 2001.

IN WITNESS WHEREOF, the undersigned president of the Corporation affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned has executed these Articles of Dissolution as of December 31, 2001.

NURSE STAFFING HOLDING, INC.

  
Felix Cristello, President