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ACCOUNT NO.	: 072100000032	
REFERENCE	: 396957 4323655 AS 9	
AUTHORIZATION	Patricia Paint = = =	
COST LIMIT	: \$ 35 SEC - E	
ORDER DATE : October 4, 1999	FLOR 5.	
DRDER TIME : 4:09 PM	DA O	
ORDER NO. : 396957-035	 800003004998	
CUSTOMER NO: 4323655		 -
TUSTOMER: Ms. Jozette Chack-or Annis Mitchell Cocke Post Office Box 3433	key Edwards	·
Tampa, FL 33601		
DOMESTIC FI	'ILINGS	
NAME: NHC HEALTHCARE X ARTICLES OF DISSOLUTION	99 OCT -4 PH 4: 54 WE/NAPLES, INC.	
LEASE RETURN THE FOLLOWING AS	PROOF OF FILING:	
CERTIFIED COPY X PLAIN STAMPED COPY CERTIFICATE OF GOOD STA	ANDING	-

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, *Florida Statutes*, the Corporation described hereinbelow hereby files with the Florida Department of State these Articles of Dissolution:

- 1. The name of the corporation is **NHC HEALTHCARE/NAPLES, INC.** (the "Corporation").
- 2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder of the Corporation dated September 23, 1999.
 - 3. The number of votes cast in favor of dissolution was sufficient for approval.
- 4. These Articles of Dissolution shall be effective upon the effective date of filing with ______ the Florida Department of State.

Dated effective the 23 day of September, 1999.

NHC HEALTHCARE/NAPLES, INC., a Florida corporation

Richard F. LaRoche, Jr., Vice President

3405-003-677505

