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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/PLANT CITY, 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/PLANT CITY, INC., a Florida corporation

Pichard F. La Roche, Ir. Vice Preside

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SECRETARY OF STATE