

P990000003039



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2000

PRECIOUS FAMILY HOME CARE, INC.
8248 TANGLEWOOD DRIVE
NEW PORT RICHEY, FL 34654

SUBJECT: PRECIOUS FAMILY HOME CARE, INC.
Ref. Number: P99000003039

S00179900015--8
-06/22/00--90049--014
*****61.25 *****35.00

Please be advised, we have received your annual report/uniform business report for the above corporation and your check(s) totaling \$61.25; however, the report has not been filed and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each officer/director of the corporation.

The person that signed the annual report/uniform business report is not listed as a current officer/director of the corporation. The person signing must be listed as a current officer/director on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/s/ ANNUAL REPORTS SECTION

Letter number: 900A0003645

Director's Office

FILED
00 AUG 15 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note:

Aug. 1, 2000

Dear Sir / Madam,

Please apply the Thirty Five Dollars (\$35.00) I've sent (for this case) for my fee to dissolve the above S corporation. Balance be applied to cover the total cost for the Registration of the

T. LEWIS AUG 15 2000

Black Please

ARTICLES OF DISSOLUTION

FILED
00 AUG 15 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PRECIOUS FAMILY HOME CARE, INC.

SECOND: The date dissolution was authorized: JAN. 1, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

DANIEL M. DURIAS, Ma. CARMELA DURIAS, FEBELYN B. JANACEK
(voting group)

Signed this 1st day of AUGUST, 2000.

Signature Febelyn B. Janacek
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FEBELYN B. JANACEK
(Typed or printed name)

Secretary/Treasurer and Owner
(Title)