

P99000061718

Document Name

— Consulting Nurses,
— of Volusia County
— 221 Merranside Ave
Daytona Beach FL
32118

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 AM11:41

Office Use Only

CORP

R(S), (if known):

200003674692--1
-02/12/01-01115--009

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Vol. 5

V. SHEPARD FEB 15 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 AM 11:41

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

FIRST: The name of the corporation is: Consulting Nurses
of Volusia County Inc

SECOND: The date dissolution was authorized: 1-02-01

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

1 vote
(voting group)

Signed this 29th day of January 2001.

Signature

Terri T. D'Andrea
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Terri T. D'Andrea
(Typed or printed name)

President
(Title)

TX59-3588088