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SMITH, GAMBRELL & RUSSELL, LLP

WASHINGTON, D.C. OFFICE

SUITE 800  
1850 M STREET, N.W.  
WASHINGTON, D.C. 20036  
TELEPHONE  
(202) 263-4300  
FACSIMILE  
(202) 263-4329

Sven P. Zabka  
Direct Dial: 404-815-3583  
Direct Fax: 404-685-6883  
E-Mail: szabka@sgratl.com

ATTORNEYS AT LAW  
SUITE 3100, PROMENADE II  
1230 PEACHTREE STREET, N.E.  
ATLANTA, GEORGIA 30309-3592  
TELEPHONE (404) 815-3500  
FACSIMILE (404) 815-3509  
WEBSITE: www.sgrlaw.com

ESTABLISHED 1893

FLORIDA OFFICE

SUITE 2200, BANK OF AMERICA TOWER  
50 NORTH LAURA STREET  
JACKSONVILLE, FL 32202  
TELEPHONE  
(904) 598-6100  
FACSIMILE  
(904) 598-6300

February 22, 2002

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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Re: Dissolution of Access Home Health, Inc.

Dear Madam or Sir:

In accordance with the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, as amended, enclosed please find the following documents pertaining to the dissolution of Access Home Health, Inc.:

- (1) Check in the amount of \$35.00 payable to the Secretary of State of Florida representing payment of the filing fee;
- (2) Executed original and one exact or conformed copy of the Articles of Dissolution and
- (3) Acknowledgment copy of the Articles of Dissolution.

Please stamp the enclosed acknowledgment copy of the Articles of Dissolution "Filed" and return it to us by using the enclosed self-addressed postage pre-paid envelope.

Very truly yours,

SMITH, GAMBRELL & RUSSELL, LLP

  
Sven P. Zabka

Enclosures

cc: Wayne S. Morehead  
Stanley G. Brading, Jr., Esq.

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**ARTICLES OF DISSOLUTION  
OF  
ACCESS HOME HEALTH, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I.

The name of the Corporation is Access Home Health, Inc.

II.

The dissolution of the Corporation was authorized on February 22, 2002.

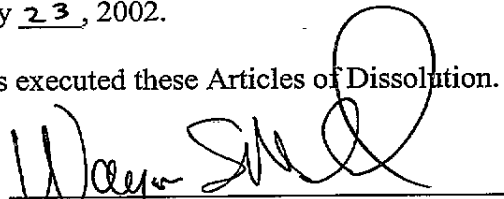
III.

The dissolution was duly approved by the shareholders of the Corporation by a number of votes sufficient for approval.

IV.

The dissolution shall be effective as of February 23, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution.

  
Wayne S. Morehead, Secretary