

P99000068692

AMERICAN CARE

11255 S.W. 211 STREET
MIAMI, FLORIDA 33189

(City/State/Zip/Phone #)

☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thew's
5-7-08

ARTICLES OF DISSOLUTION

FILED
2008 MAY -2 PM 2:37
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:

American Extended CARE, Inc.

SECOND: The date dissolution was authorized:

4/28/08

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

(voting group)

Signed this 28th day of April, 2008.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lodoiske Gornic

(Typed or printed name)

President

(Title)