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CORPORATE LEGAL COUNSEL, LTD.

Attorneys at Law P.O. Box 847

Neenah, Wisconsin 54957-0847 Phone (920) 832-4584 Fax (920) 832-4585

April 18, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Atlantic Caregivers Home Care of Central Florida, Inc./Dissolution

Dear Sir/Madam:

Enclosed for filing are the Articles of Dissolution (with copy) for the above referenced Florida corporation. The corporation has been dissolved pursuant to Section 607.1403, Florida Statutes.

Also enclosed is a check for \$43.75, payable to the "Florida Department of State", the filing fee and payment for a certified copy of the Articles of Dissolution.

Please return the certified copy to me at the following address:

Peter A. van Houwelingen Corporate Legal Counsel, Ltd. P.O. Box 847 Neenah, WI 54957

Thank you for your assistance.

Sincerely,

Peter A. van Houwelingen

Attorney at Law

Enclosure

c: J. Schuler

ARTICLES OF DISSOLUTION 03 APR 28 PH 4: 49 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation following articles of dissolution:

FIRST:

The name of the corporation is:

ATLANTIC CAREGIVERS HOME CARE OF CENTRAL FLORIDA, INC.

SECOND:

The date dissolution was authorized:

March 1, 2003

THIRD:

Adoption of Dissolution:

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

Signed this 10th day of March, 2003.