00010130

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ac | ddress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Nam | e) |
| (Do | ocument Number) | <u> </u> |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | Office Use Only | • |



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08/01/05--01037--025 **35.00

Dissolution

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Dissolution of Florida Homecare Medical Inc |
| DOCUMENT NUMBER: P99000101309 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Y. Morris Stanton |
| (Name of Person) |
| (Name of Firm/Company) |
| 8405 N Pine Haven Point |
| (Address) |
| Crystal River, Fl 34428 |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| Y. Morris Stanton at (352) 795-9192 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fec, Certificate of Status Certified Copy Certificate of Status & (Additional copy is enclosed) (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street |

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corpor | ration as currently filed with | n the Florida Department of | of State: | نه د | |
|---------|---|--|--|--|-------------|--|
| | <u> </u> | care Medical, Inc. | | | | |
| | | | | | * | |
| SECOND: | The document number of the corporation (if known): P99000101309 | | | | | |
| THIRD: | The date dissolution was authorized: 6/20/05 | | | | | |
| | Effective date of dissol | ution if applicable: (no | more than 90 days after dissolution | n file date) | | |
| FOURTH: | Adoption of Dissolutio | n (CHECK ONE) | | | | |
| | Dissolution was ap was sufficient for a | proved by the shareholders. pproval. | The number of votes cast | for dissolution | | |
| | Dissolution was ap | proved by of the shareholde | rs through voting groups. | | | |
| | The following statemen to vote separately on t | et must be separately provid he plan to dissolve: | ed for each voting group e – | entitled | | |
| | The number of votes ca | st for dissolution was suffic | ient for approval by | | | |
| | | | | OS C | | |
| | · · · · · · · · · · · · · · · · · · · | (voting group) | | | | |
| S | Signed this 22 | day of June | | 05:AUG - 1 PM 12: 24 SECRETARY OF STATE ALLAHASSEE, FLORID | FILED | |
| | | / | | PH 12: 0F \$1 | O . | |
| S | Signature: 9 74 | 1. A. | | 98.F. 24 | | |
| | (By a director, preside | ent or other officer - if directors or of the hands of a receiver, trustee, or of | fficers have not been selected, by ther court appointed fiduciary, by | - Tar | | |
| | Y. Morris | Stanton | | | | |
| • | (Турес | or printed name of person signing) | | | | |
| | Director S | Secretary Treasur | er | | | |
| • | • | Title of person signing) | | | | |

Filing Fee: \$35