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Dissolution

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BROWN & WALDRON

ATTORNEYS AT LAW

124 North Brevard Avenue Arcadia, Florida 34266

FLETCHER BROWN EUGENE E. WALDRON, JR. SANDRA SANDERS

(863) 494-4323
FAX (863) 494-6790
E-MAIL brownandwaldron@brownandwaldron.com

March 27, 2003

Division of Corporations

FLORIDA DEPARTMENT OF STATE

Post Office Box 6327

Tallahassee, Florida 32304

Re: Heartland Health Care Services, Inc.

Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Dissolution of the above-referenced corporation and this Firm's check in the amount of \$35.00 made payable to Florida Department of State. Please stamp the copy as received and return the copy in the self-addressed, stamped envelope I have provided for your convenience.

Your cooperation and assistance in this matter are appreciated.

Sincerely,

BROWN &WALDRON

Eugene & Waldron 9 Eugene E. Waldron, Jr.

EEWJr/jca Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 7, 2003

EUGENE E. WALDRON, JR.0BROWN & WALDRON 124 N. BREVARD AVENUE ARCADIA, FL 34266

SUBJECT: HEARTLAND HEALTH CARE SERVICES, INC.

Ref. Number: S91079

We have received your document for HEARTLAND HEALTH CARE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the Dissolution is filed by Florida Statutes 604.1403, it should be approved by the shareholders.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 603A00020689

Teresa Brown Document Specialist BROWN & WALDRON

ATTORNEYS AT LAW

124 NORTH BREVARD AVENUE ARCADIA, FLORIDA 34266

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FLETCHER BROWN EUGENE E. WALDRON, JR. SANDRA SANDERS

(863) 494-4323
FAX (863) 494-6790
E-MAIL brownandwaldron@brownandwaldron.com

April 21, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Dissolution of Heartland Health Care Services, Inc.

Dear Ms. Glenda E. Hood:

Enclosed is the corrected Articles of Dissolution, per your request, for the above named corporation. According to your letter, you have kept our check in the amount of \$35.00 for the filing fee, so there will be no check accompanying this document.

If you have any questions, please contact me or Rita in my office.

Sincerely,

Brown and Waldron

Eugene E. Waldron, Jr.

EEWJr/jca

ARTICLES OF DISSOLUTION

HEARTLAND HEALTH CARE SERVICES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

The name of the corporation is: HEARTLAND HEALTH CARE SERVICES, INC.

The shareholder of the company approved the dissolution of the company on November 21, 2002.

The number of votes cast for dissolution by the shareholder was sufficient for approval of that action.

Executed:

April <u>21</u>, 2003.

HEARTLAND HEALTH CARE SERVICES, INC

By: DESOTO MEMORIAL/HOSPITAL, INC

Vincent A. Sica, Secretary

FILED

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SECRETARY OF STATE
SECRETARY OF STATE