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09/02/03-01037-023 **43.75





| CORPORATE | / | | |
|----------------------------------|-----------------------------------|---|--|
| \land ACCESS, / | 236 East 6th Ave | nue . Tallahassee, Florida 32303 | |
| \setminus INC. \angle P | .O. Box 37066 (32315-7066) ~~ | (850) 222-2666 or (800) 969-1666 . Fax (850 |)) 222-1666 |
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ARTICLES OF DISSOLUTION

03 SEP -2 PH 3 14 SECRETARY WE STATE Pursuant to section 607.1403, Florida Statutes, this Florida profit corporati following articles of dissolution:

| FIRST: | The name of the corporation is:_ | | Signature Home Care of Florida, Inc. | | | | ç. |
|---------|----------------------------------|------|--------------------------------------|---------|----|--|----|
| | | | | | | | |
| SECOND: | The date dissolution was authori | zed: | August | 19, 200 |)3 | | |

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

| _ | | | | · · · · · · · · · · · · · · · · · · · | | | 2000 - 100 - |
|----------|---------------|-------------|-------------|---------------------------------------|----------------|-----------------|--|
| | | | | (voting group) | | | |
| | Signed this _ | 21st | _day of _ | August | | | 2003 |
| | | 11. | | | | | |
| Signatur | | 1B | | | | | +` **≢ |
| | ebyl | ne Chairman | or vice Cha | irman of the Boa | ra, President, | or other other) | |
| | | Ma | ELISSA | WARlon | <u>ر</u> | · | |
| | | | | yped or printed n | | | |
| | | Une | Port | IDENT | | | |
| | | Vice | | (Title) | | . <u></u> | |