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September 14, 2000

**VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED #Z 578 820 313**

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

Re: Star Multi-Care Services of Florida, Inc.

400003397114--0  
-09/18/00--01140--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for Star Multi-Care Services of Florida, Inc., along with a check for \$35.00. Please file the original Articles of Dissolution in your normal course. Additionally, please date-stamp the copy of the Articles of Dissolution to evidence your receipt of same and return the date-stamped copy to me in the pre-paid envelope provided for your convenience.

If you have any questions regarding this matter, please call me at your earliest convenience.

Sincerely,

BROAD AND CASSEL

Craig H. Smith, Esq.

CHS:rb  
Enclosure

cc: Stephen Sternbach

FILED  
00 SEP 18 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
vol. dissol  
9/21 ac

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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 corporation is Star Multi-Care Services of Florida, Inc.

SECOND: The date dissolution was authorized: May 3, 2000.

THIRD: Adoption of Dissolution:

 Dissolution was approved by the sole shareholder. The vote for dissolution was sufficient for approval.

Signed this 3rd day of May, 2000.

Signature:   
Stephen Sternbach, President

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TALLAHASSEE, FLORIDA