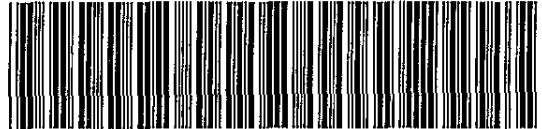


6444 77

(Requestor's Name)



700034423927

Check payment to: \_\_\_\_\_  
OFFICERS AND DIRECTORS  
PD  
SHATANOFF, ROBERT H  
2536 COUNTRYSIDE BLVD., 6TH FLOOR  
CLEARWATER FL 33763  
ADDRESS  
ZIP

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**ARTICLES OF DISSOLUTION  
FOR  
AMERI-LIFE AND HEALTH SERVICES OF HOLIDAY, INC.**

Ameri-Life and Health Services of Holiday, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

I.

The name of the corporation is Ameri Life and Health Services of Holiday, Inc. (the "company")

II.

The shareholders of the company approved the dissolution of the company on December 31, 2003.

III.

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

EXECUTED this 16<sup>th</sup> day of April, 2004.

By: \_\_\_\_\_

Name: Robert Harry Shatanoff

Title: President

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