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SHATANOFF, ROBERT H  
2536 COUNTRYSIDE BLVD., 6TH FLOOR  
CLEARWATER FL 33763

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

Ameri-Life and Health Services of Clearwater, 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 Clearwater, (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 Shataroff

Title: President

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