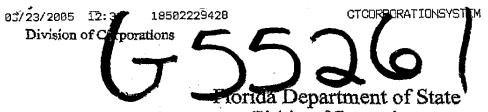
Page 1 of 1



Division of Corporations Public Access System

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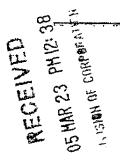
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DISSOLUTION

MEDI-HEALTH OF FLORIDA, INC.

Certificate of Status	0_
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Corporate Filing

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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 as currently filed with the Florida Department of State:
	Medi-Health of Florida, Inc.
SECOND:	The document number of the corporation (if known): G55261
THIRD:	The date dissolution was authorized: 12/31/04
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	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 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
	(voting group)
	Signed this 22nd day of March 2005
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by mo incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Critlin M. Larson
	(Typed or printed name of person signing)
	Sole Director
	(Title of person signing)

Filing Fee: \$35