

H16802
HEATHER L. DOUDNA

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April 14, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800002854948--5

-04/28/99--01064--009

****122.50 ****78.75

RE: AMERI-LIFE AND HEALTH SERVICES OF LAKE COUNTY, INC. AND
AMERICAN HEALTH AND LIFE OF MID-FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Merger for the above corporations, together with a check in the amount of \$122.50; such sum representing the fee for filing (\$70.00) and a certified copy of the Articles of Merger (\$52.50).

Thank you for your anticipated cooperation.

Very truly yours,


Heather L. Doudna

Enclosure(s)

FILED
99 APR 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Merger

LFT 5-10-99

ARTICLES OF MERGER
Merger Sheet

MERGING:

AMERICAN HEALTH AND LIFE OF MID-FLORIDA, INC., a Florida corporation
(Document #P97000068765)

INTO

AMERI LIFE AND HEALTH SERVICES OF LAKE COUNTY, INC., a Florida
corporation, H16802

File date: April 28, 1999

Corporate Specialist: Louise Flemming-Jackson

ARTICLES OF MERGER

FOR

AMERI-LIFE AND HEALTH SERVICES OF LAKE COUNTY, INC.
AND
AMERICAN HEALTH AND LIFE OF MID-FLORIDA, INC.

FILED
99 APR 28 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of merging the above corporations under the Florida General Corporation Act, does hereby adopt the following Articles of Merger.

ARTICLE I

Name

The name of the surviving corporation shall be AMERI-LIFE AND HEALTH SERVICES OF LAKE COUNTY, INC.

ARTICLE II

Effective Date

The effective date of the merger shall be March 31, 1999.

ARTICLE III

Plan of Merger

All assets and liabilities of American Health and Life of Mid-Florida, Inc. shall become assets and liabilities of Ameri-Life and Health Services of Lake County, Inc. as of March 31, 1999.

The name of the surviving corporation shall be Ameri-Life and Health Services of Lake County, Inc..


The shares of stock issued in American Health and Life of Mid-Florida, Inc. shall be converted into shares, one for one, of the surviving corporation, Ameri-Life and Health Services of Lake County, Inc.


ARTICLE IV

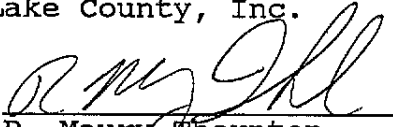
Adoption of Plan

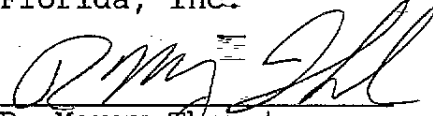
The plan has been adopted by both the Shareholders and Directors of American Health and Life of Mid-Florida, Inc. and Ameri-Life and Health Services of Lake County, Inc. at a special meeting of the Shareholders and Directors duly held on March 31, 1999.

IN WITNESS WHEREOF, the undersigned corporations have set their hand and seal this the _ day of April, 1999.

By: 
Emory Cook, President
Ameri-Life and Health Services
of Lake County, Inc.

By: 
Mary Sue Fullen, President
American Health and Life of
Mid-Florida, Inc.

Attest: 
R. Maury Thornton,
Secretary

Attest: 
R. Maury Thornton,
Secretary

(Corporate Seal)

(Corporate Seal)