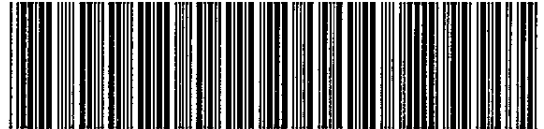


H58 222

(Requestor's Name)



300034423963

PD	SHATANOFF, ROBERT H	<input type="checkbox"/> Delete
ADDRESS	2536 COUNTRYSIDE BLVD., 6TH FLOOR	
ZIP	CLEARWATER FL 33763	<input type="checkbox"/> Delete

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coughlin MAY 07 2004

VARS
6/2/04

**ARTICLES OF DISSOLUTION
FOR
AMERI LIFE AND HEALTH SERVICES OF LEE COUNTY, INC.**

FILED
04 APR 30 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameri-Life and Health Services of Lee County, 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 Lee County, 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 16th day of April, 2004.

By: _____



Name: Robert Harry Shatanoff

Title: President