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(Requestor's Name)

(Address)

OFFICERS AND DIRECTORS

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SHATANOFF, ROBERT H
2538 COUNTRYSIDE BLVD., 6TH FLOOR
CLEARWATER FL 33763

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Ameri-Life and Health Services of Polk 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 Polk 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

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