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

(City, State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOL 15
046
5-6

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

04 APR 30 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameri-Life and Health Services of Charlotte 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 Charlotte 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