

K28718

(Requestor's Name)



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OFFICERS AND DIRECTORS	
PD	SHATANOFF, ROBERT H
ADDRESS	2536 COUNTRYSIDE BLVD., 6TH FLOOR
ZIP	CLEARWATER FL 33763

(Business Entity Name)

(Document Number)

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**ARTICLES OF DISSOLUTION
FOR
AMERI-LIFE ~~AND~~ HEALTH SERVICES OF FLORIDA, INC.**

Ameri-Life and Health Services of Florida, 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 Florida, 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA