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(Requestor's Name)

PD
SHATANOFF, ROBERT H
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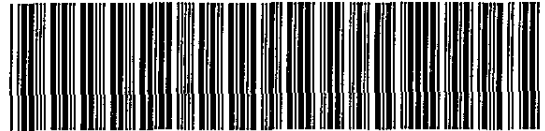
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
AMERI-LIFE AND HEALTH SERVICES OF THE CAROLINAS,
INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameri-Life and Health Services of the Carolinas, 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 the Carolinas, 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