

HEATHER DOUDNA

Attorney at Law
2536 Countryside Blvd. • Sixth Floor
Clearwater, Florida 33763
(727) 726-0726

L28610

October 18, 2001

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10/22/01-01057-023
*****43.75 *****43.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

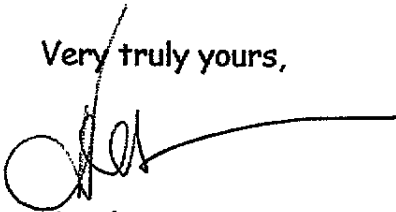
RE: Ameri-Life and Health Services, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for the above corporation, together with a check in the amount of \$43.75; such sum representing the fee for filing (\$35.00), and a certified copy (\$8.75)

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. Doudna, Esquire

Enclosure Janet Long GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 10/25

DOC. EXAM. Fee

FILED
01 OCT 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 25 2001

**ARTICLES OF DISSOLUTION
FOR
AMERI-LIFE ✕ HEALTH SERVICES, INC.**

FILED
01 OCT 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameri-Life ✕ Health Services, 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 ✕ Health Services, Inc. (the "company")

II.

The shareholder of the company approved the dissolution of the company on October 1, 2001.

III.

The number of votes cast for dissolution by the shareholders was sufficient for approval of that action.

EXECUTED this 15th day of October, 2001.

By: 

Name: Robert Harry Shatanoff

Title: President