

L96544

(Requestor's Name)



200034424052

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

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(Business Entity Name)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameri-Life and Health Services of the Atlantic Coast, 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 Atlantic Coast, 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