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DISSOLUTION

AMERICAN SAFETY & HEALTH INSTITUTE, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 4, 2005

AMERICAN SAFETY & HEALTH INSTITUTE, INC.
4148 LOUISE AVE
HOLIDAY, FL 34691SUBJECT: AMERICAN SAFETY & HEALTH INSTITUTE, INC.
REF: N03000006192

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be adopted in one of the following manners:

If the corporation has members entitled to vote:

- (1) the date of the meeting of members at which the resolution to dissolve was adopted.
- (2) a statement that the number of votes cast for dissolution was sufficient for approval, or a statement that such a resolution was adopted by written consent and executed in accordance with section 617.0701, Florida Statutes.

If the corporation has no members or members entitled to vote:

- (1) a statement that the corporation has no members or members entitled to vote on the dissolution.
- (2) the date of adoption of the resolution by the board of directors.
- (3) the number of directors then in office and the vote for the resolution.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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Darlene Connell
Document SpecialistFAX Aud. #: N05000080056
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION OF
AMERICAN SAFETY & HEALTH INSTITUTE, INC.

The undersigned, being President of the above-captioned Corporation organized under the laws of the State of Florida, hereby certifies that a majority of the Board of Directors of the Corporation authorized the Dissolution of the Corporation by written statement in lieu of a special meeting of the Directors on March 31, 2005 in accordance with the provisions of Chapter 617 of the Florida Statutes. The Corporation has no members entitled to vote on the dissolution. The Corporation has five directors in office, of which three voted in favor of the dissolution. The directors also agreed to a resolution under which, upon dissolution of this Corporation, the Corporation consents to the amendment of the Articles of Incorporation of National Instructors Resource Center, Inc, changing its name to American Safety & Health Institute, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution.



Timothy D. Riman, President

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WRITTEN STATEMENT DISSOLVING CORPORATION


The undersigned, being all of the Directors of AMERICAN SAFETY & HEALTH INSTITUTE, INC., a Florida Not-For-Profit Corporation, hereby make the following written statement in lieu of holding a special meeting of the Board of Directors, pursuant to Chapter 617, Florida Statutes and the Bylaws of the Corporation:

APPROVAL OF ARTICLES OF DISSOLUTION: The Articles of Dissolution of the corporation are hereby approved and the Corporation shall be dissolved effective March 31, 2005.

CONSENT TO NAME: Upon the dissolution of the Corporation, the Corporation consents to the amendment of the Articles of Incorporation of National Instructors Resource Center, Inc., changing its name to American Safety & Health Institute, Inc.

March 31, 2005


Timothy D. Eiman


Gregg Rich


Ralph G. Shandera

Brad Dykens

Sue Lashy

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