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Ameritemps Healthcare, Inc. 6513 14th St. W. # 101 Bradenton FL 34207 941-807-1684

09/17/03

To Whom It may concern:

Please find the attached copy of the ARTICLES OF DISSOLUTION.

Sujit Baxi

President

ARTICLES OF DISSOLUTION

	o section 607.1403, Florida Statutes, this Florida profit corporation submits the articles of dissolution:
	ACLANCE TO ACLANCE TO ACLANCE TO ACLANCE TO ACCURATE ACCURATE TO ACCURATE ACCURATE TO ACCURATE A
FIRST:	The name of the corporation is: AMERITEMPS MEALTH CARES OF THE
SECOND:	The date dissolution was authorized: 5/1/03 3
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis. was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disa	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	med this 17 day of Supt
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name)
	PRESIDENT TO THE STATE OF THE S