

HEATHER DOUDNA

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April 18, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

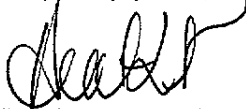
re: Articles of Dissolution – Provident American Senior Health Division, Inc.

Dear Sir/Madam,

Enclosing please find an original and one (1) copy of the Articles of Dissolution of **PROVIDENT AMERICAN SENIOR HEALTH DIVISION, INC.** Also enclosed is a check in the amount of \$43,75; such sum representing the fee for filing and certified copy of the Articles of Dissolution.

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. North
Attorney At Law

HN/gb

Enc.

AMT Diss/CC
5/20/02
(10)

FILED
02 MAY 14 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
PROVIDENT AMERICAN SENIOR HEALTH DIVISION,
INC.**

Provident American Senior Health Division, 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 Florida American Senior Health Division, Inc. (the "company")

II

The shareholders of the company approved the dissolution of the company on December 31st, 2001.

III

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

EXECUTED THIS 31ST DAY OF DECEMBER, 2001.

By: _____

Christopher York
Vice President & Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA