

P010000040601

(Requestor's Name)

BEST AGENCY USA

Life and LTC Insurance Distribution

902 Clint Moore Road - Suite 216

Boca Raton, FL 33487-2846

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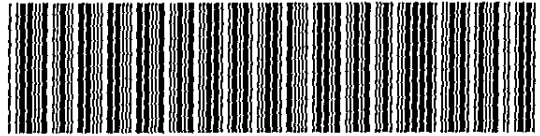
(Business Entity Name)

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VOIDS
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ARTICLES OF DISSOLUTION

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03 SEP 15 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: American Healthcare, Inc.

SECOND: The date dissolution was authorized: 9/30/2002

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30th day of September, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andrew J. Levine
(Typed or printed name)

President
(Title)