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(Business Entity Name)

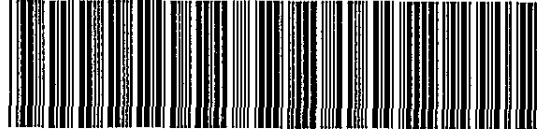
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05 APR 18 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.S.
98

*Robert H. Barron
1025 Morse Blvd.
Singer Island, FL 33404*

April 12, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **Dissolution of Securit-e-Health, Inc. – FEI Number 020612825**

Dear Sir or Madam:

Enclosed please find an original of the Articles of Dissolution for Securit-e-Health, Inc., along with total filing fees of \$35.00.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'RHB', with a long horizontal flourish extending to the right.

Robert H. Barron
President
Securit-e-Health, Inc.

RHB:tn
Enclosure

ARTICLES OF DISSOLUTION

FILED
05 APR 18 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Securit-e-Health, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Securit-e-Health, Inc. (the "Corporation").
- SECOND:** The Company's Articles of Incorporation were filed on May 29, 2002.
- THIRD:** The Corporation has not commenced business.
- FOURTH:** The Corporation does not have any unpaid debt.
- FIFTH:** A majority of the directors of the Corporation authorized the dissolution of the Corporation on April 14, 2005.

EXECUTED: April 15, 2005

Securit-e-Health, Inc.

By: 

Name: Robert H. Barron

Title: President