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DEPT. OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FL 32399

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C. Cavillotta FEB 11 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Senior Health and Wellness Services, Inc.

DOCUMENT NUMBER: P03000000295

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay Adams
(Name of Person)

Broad and Cassel
(Name of Firm/Company)

P.O. Drawer 11300
(Address)

Tallahassee, FL 32302
(City/State/and Zip Code)

For further information concerning this matter, please call:

Jay Adams at (850) 681-6810
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee, \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with Department of State: Senior Health and Wellness Services, Inc.

SECOND: The document number of the corporation (if known): P03000000295.

THIRD: The file date of the articles of incorporation was: January 2, 2003.

FOURTH: The corporation has not commenced business.

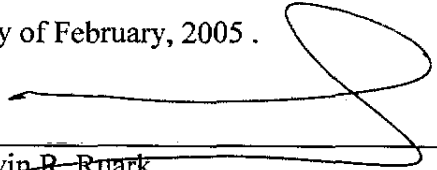
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: A majority of the directors authorized the dissolution.

Signed this 2 day of February, 2005 .

Signature:


Keyin R. Ruark
President

Filing Fee: \$35

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TALLAHASSEE, FLORIDA