P0300000295

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: Senior Health and Welln	ess Services, Inc.	
DOCUMENT NUMBER: P030000002	95	
The enclosed Articles of Dissolution and fe	e are submitted for filing.	
Please return all correspondence concerning this matter to the following:		
Jay Adams		
(Name of P	erson)	
Broad and Cassel		
(Name of F	irm/Company)	
P.O. Drawer 11300		
	(Address)	
Tallahassee FL 32302		
(City/State/and Zip Code)		
For further information concerning this matter	er, please call:	
Jay Adams	at (850) 681-6810	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	t	
■ \$35 Filing Fee, ■ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 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 Z day of February, 2005.

Signature:

Keyin R. Ruark President

Filing Fee: \$35