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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 22 2006

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OF COUNSEL:

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May 11, 2006

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

Re: Health Solutions of Southwest Florida, Inc.
P030000022117

Ladies and Gentlemen:

Please find enclosed the Articles of Dissolution for the above referenced Florida corporation, together with our check in the amount of \$35.00 in payment of the filing fee therefor.

Please return all correspondence concerning this matter to the undersigned.

Please contact the undersigned if you have any questions or require any further information.
Thank you.

Very truly yours,



Jeff M. Novatt
For the Firm

JMN/lrj
Enclosures

Z:\wpdocs\Business\Health Solutions of SW FL, Inc (7787)\Ltr-StoffL-Dissolution.wpd

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Health Solutions of Southwest Florida, Inc.

SECOND: The document number of the corporation (if known): P03000022117

THIRD: The date dissolution was authorized: December 30, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

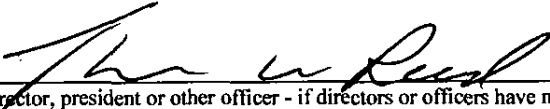
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, or that fiduciary)

Thomas W. Reed

(Typed or printed name of person signing)

Chief Executive Officer/President

(Title of person signing)

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TALLAHASSEE FLORIDA

Filing Fee: \$35