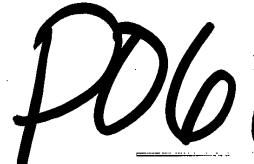
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## DISSOLUTION OR WITHDRAWAL

HEAD, HANDS, HEART HEALTHCARE SERVICES INC.

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## H08000144535

## ARTICLES OF DISSOLUTION

Pursuant to of dissolutio	section 607.1403, Florida Statutes, this Florida profit corporation submits the following article on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	HEAD, HANDS HEART HEALTHCARE SERVICES INC.
SECOND:	The document number of the corporation (if known): P06000090168
THIRD:	The date dissolution was authorized: June 06, 2008
	Effective date of dissolution if applicable: June 06, 2008  (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
	the shareholders
	(voting group)
;	Signature:  (Ry 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, by that fiduciary)
	Michelle Gonzalez
	(Typed or printed name of person signing)
	Propident and sale phereholder

Filing Fee: \$35

(Title of person signing)