· Salus of Tampa Bay, Inc. 4803 W. Dryad St. Tampa, FL 33629

January 5, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Florida Corporation Dissolution

Enclosed please find the Articles of Dissolution for Salus of Tampa Bay, Inc.

Also enclosed is a check for \$52.25 to cover the \$35.00 filing fee as well as one certified copy of the dissolution and one certificate of status, \$8.75 each.

I can be reached at 813-207-0639. Please mail the certificates to:

Rebekah Heppner 4803 W. Dryad St. Tampa, FL 33629.

Sincerely,

Rebekah Heppiner

President

ARTICLES OF DISSOLUTION

ARTICLES OF DISSOLUTION
Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits ASSEE, FLORIDA following articles of dissolution:
FIRST: The name of the corporation is: Salus of Tampa Bay, Inc. (FEI# 59-3207883) (Document # P93600075462) SECOND: The date dissolution was authorized: Deember 31, 2000
THIRD: 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 vote of 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
Signed this

(Title)