194000020543

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COVER LETTER

TO: Amendment Section **Division of Corporations**

SUBJECT: National Health Insura	nce Services			
D0400000	NE 4 2			
DOCUMENT NUMBER: P94000020	1043			
The enclosed Articles of Dissolution and fe	e are submitted for filing.			
Please return all correspondence concerning	this matter to the following:			
Paul Gaiptman				
(Name of C	Contact Person)			
National Health Insurance Service	ces, Inc.			
(Firm	/Company)			
333 Mansfield H				
(Address)				
Boca Raton, FL 33434				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Paul Gaiptman	at (_ 407) <u>399-8765</u>			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amoun	t:			
	□\$43.75 Filing Fee & □\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

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:			
	National Health Insurance Services, Inc.			
SECOND:	The document number of the corporation (if known): P94000020543			
THIRD:	The date dissolution was authorized: 10/11/2011			
	Effective date of dissolution <u>if applicable</u> : 10/11/2011 (no more than 90 days after dissolution)	n file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution		
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting groups to vote separately on the plan to dissolve:	milled T		
	The number of votes cast for dissolution was sufficient for approval by	OCT 14 PH		
	(voting group)	1:51		
	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, by that fiduciary)			
	Paul Gaiptman			
	(Typed or printed name of person signing)			
	Paul Gaiptman			
	(Title of person cigning)			

Filing Fee: \$35