

P95000011559

A Caring Heart Clinical Consulting, Inc.  
419 Branscomb Road  
Green Cove Springs, FL 32043  
Phone (904) 282-5603

August 23, 2000

Divisions of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/07/00--01097--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

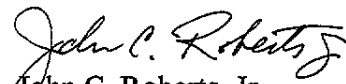
To Whom It May Concern:

Attached is the Certificate of Dissolution for A Caring Heart Clinical Consulting, Inc.  
executed on August 15, 2000.

Included is a check for \$43.75 for the \$35.00 filing fee and one certified copy of the  
dissolution at \$8.75.

For any additional information please contact John Roberts at the above address or phone  
number.

Thank You,

  
John C. Roberts, Jr.  
Secretary/Treasurer

Dissolution  
NFS 9-20-2000

00 SEP -7 AM 10:07

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 SEP -7 AM 10:07

ARTICLES OF DISSOLUTION

WE, the holders of all of the outstanding shares of stock of A Caring Heart Clinical Consulting, Inc., entitled to vote on the dissolution of this Corporation in accordance with Section 607.1403 of the Laws of the State of Florida, do certify:

1. The name of the Corporation is A Caring Heart Clinical Consulting, Inc.
2. The Corporation's Articles of Incorporation was accepted for filing and filed by the Secretary of State of the State of Florida on February 10, 1995.
3. The names and addresses of the Corporation's directors are as follows:

Name	Address
Doris A. Roberts	419 Branscomb Road, Green Cove Springs, FL 32043
John C. Roberts, Jr.	419 Branscomb Road, Green Cove Springs, FL 32043

4. The names and addresses of the Corporation's officers are as follows:

Name	Title	Address
Doris A. Roberts	President.	419 Branscomb Road, Green Cove Springs, FL 32043
John C. Roberts, Jr.	Secretary-Treasurer	419 Branscomb Road, Green Cove Springs, FL 32043

5. The Corporation elects to dissolve.
6. The Corporation has only one class of stock.
7. The dissolution of the corporation was authorized at a special meeting of shareholders by unanimous vote.

IN WITNESS WHEREOF, I have signed my name to this certificate.

*Doris A. Roberts*

President and sole shareholder

Dated: August 15, 2000 .

(SEAL)

OFFICIAL CORPORATE SEAL  
A CARING HEART CLINICAL CONSULTING, INC.  
FLORIDA 1995