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ROLAND D. WALLER
Board Certified Real Estate Lawyer
THOMAS W. MITCHELL, JR.

November 17, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32301

RE: Transatlantic Health Resources Corporation
FILE NO. 11292.01

300002357073--9
-11/25/97--01073--002
*****87.50 *****87.50

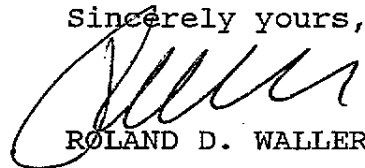
Gentlemen:

Enclosed are an original and one copy of Articles of Dissolution, as well as a copy of the Consent of Shareholders for the above referenced corporation. In addition, a check for \$87.50 is enclosed representing the following fees:

Filing Fee	\$35.00
Certified Copy	\$52.50

Please file the original Articles of Dissolution and return a certified copy to the undersigned.

Sincerely yours,


ROLAND D. WALLER

RDW/kks
Enclosures

FILED
97 NOV 25 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

711 713 - 3 1997

**ARTICLES OF DISSOLUTION PURSUANT TO F.S. 602.267
OF THE FLORIDA GENERAL BUSINESS CORPORATION ACT
OF TRANSATLANTIC HEALTH RESOURCES CORPORATION**

TO: Department of State
Tallahassee FL 32304

Date Paid _____
Filing Fee \$ _____

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is TRANSATLANTIC HEALTH RESOURCES CORPORATION.

2. The names and respective addresses of the officers of the corporation are as follows:

ZOLTAN MAYER
President
7325 Hideaway Trail
New Port Richey FL 34655

DOUGLAS JORDAN, JR.
Vice President
8343 Berkley Drive
Hudson FL 34667

MABEL M. WELLS
Secretary
8343 Berkley Drive
Hudson FL 34667

ANETTE MAYER
Treasurer
7325 Hideaway Trail
New Port Richey FL 34655

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97 NOV 25 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The names and respective addresses of the directors of the corporation are as follows:

ZOLTAN MAYER
7325 Hideaway Trail
New Port Richey FL 34655

DOUGLAS JORDAN, JR.
8343 Berkley Drive
Hudson FL 34667

MABEL M. WELLS
8343 Berkley Drive
Hudson FL 34667

ANETTE MAYER
7325 Hideaway Trail
New Port Richey FL 34655

4. All liabilities and obligations of the corporation have been paid or discharged.

5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the corporation have been distributed among its shareholders in accordance with their respective rights and interest.

6. There are no actions pending against the corporation in any court.

7. The corporate elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

DATED: 10/28/97

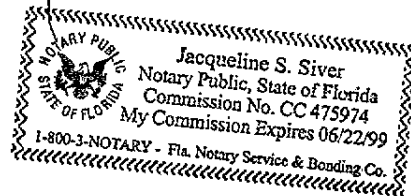
TRANSATLANTIC HEALTH RESOURCES CORPORATION,

BY: [Signature]
ZOLTAN MAYER
President

ATTEST: [Signature]
MABEL M. WELLS
Secretary

Charter No. P95000016746
FEIN 59-3317394
Incorporated February 16, 1995

① The above appeared before me on 11/7/97
I so personally know
[Signature]



CONSENT OF SHAREHOLDERS OF

TRANSATLANTIC HEALTH RESOURCES CORPORATION,

COMES NOW ZOLTAN MAYER, DOUGLAS JORDAN, JR., MABEL M. WELLS, and ANETTE MAYER, the sole shareholders of TRANSATLANTIC HEALTH RESOURCES CORPORATION, and consent to the dissolution of TRANSATLANTIC HEALTH RESOURCES CORPORATION, and request and authorize the president and secretary of the corporation to sign articles of dissolution of TRANSATLANTIC HEALTH RESOURCES CORPORATION, Each shareholder owns 250 shares, which represents all the issued and outstanding shares of TRANSATLANTIC HEALTH RESOURCES CORPORATION.

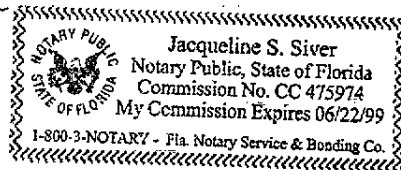
Zoltan Mayer
ZOLTAN MAYER

Douglas Jordan, Jr.
DOUGLAS JORDAN, JR.

Mabel M. Wells
MABEL M. WELLS

Anette Mayer
ANETTE MAYER

The above appeared before me on 11/7/97 and are personally known to me.



STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 8th day of October, 1997, by ZOLTAN MAYER, as President and Director of TRANSATLANTIC HEALTH RESOURCES CORPORATION, a Florida corporation, on behalf of the corporation, who ☐ is personally known to me or who produced employer identification as identification.

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA BALICKI
COMMISSION # CC639284
EXPIRES 5/31/2001
BONDED THRU ASA 1-888-NOTARY1

TYPE NAME: ZOLTAN MAYER
Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF PASCO

Sworn to and subscribed before me this 7 day of November, 1997, by DOUGLAS JORDAN, JR., as Vice President and Director of TRANSATLANTIC HEALTH RESOURCES CORPORATION, a Florida corporation, on behalf of the corporation, who ☒ is personally known to me or who produced _____ as identification.

STATE OF FLORIDA
COUNTY OF PASCO

Jacqueline S. Siver
Notary Public, State of Florida
Commission No. CC 475974
My Commission Expires 06/22/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

TYPE NAME: DOUGLAS A. JORDAN DPM
Notary Public-State of Florida

Sworn to and subscribed before me this _____ day of _____, 1997, by MABEL M. WELLS, as Secretary and Director of TRANSATLANTIC HEALTH RESOURCES CORPORATION, a Florida corporation, on behalf of the corporation, who ☐ is personally known to me or who produced _____ as identification.

STATE OF FLORIDA
COUNTY OF PASCO

Jacqueline S. Siver
Notary Public, State of Florida
Commission No. CC 475974
My Commission Expires 06/22/99
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

TYPE NAME: MABEL WELLS
Notary Public-State of Florida

Sworn to and subscribed before me this 8th day of October, 1997, by ANETTE MAYER, as Treasurer and Director of TRANSATLANTIC HEALTH RESOURCES CORPORATION, a Florida corporation, on behalf of the corporation, who ☐ is personally known to me or who produced DRIVERS LICENSE as identification.

NOTARY PUBLIC - STATE OF FLORIDA
BRENDA BALICKI
COMMISSION # CC639284
EXPIRES 5/31/2001
BONDED THRU ASA 1-888-NOTARY1

TYPE NAME: ANETTE MAYER
Notary Public-State of Florida