## P9500031084

April 10, 1999

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

Re: Health Financial Directions, Inc FEI Number: 59-3311490

This is to notify you of the discontinuation of Health Financial Directions, Inc. doing business as of 12/31/98. The company was dissolved due to the sole employee and officer (myself) assuming a full time employment position with another company in another state.

Any questions should be directed to me at:

Patricia T. Lindler 806 Foster Hill Nashville, TN 37215 (615) 386-9201 (615) 386-9202 FAX TrishTL@aol.com EMAIL 1 0 0 0 0 2 8 4 0 2 8 1 -- 5 -04/15/99--01076--013 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

Enclosed is a check for \$52.50 which includes:

Filing fee \$35.00
Certified copy of dissolution 8.75
Certificate of status 8.75

Total \$52.50

Thank you for your assistance.

Patricia T. Lindler

Sincerely

President, Health Financial Directions, Inc.

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## ARTICLES OF DISSOLUTION

On submits the Contact

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: HEALTH FINANCIAL DIRECTIONS, INC.
SECOND:	The date dissolution was authorized: 12-31-98
THIRD:	Adoption of Dissolution (CHECK ONE)
Dissol was su	ution was approved by the shareholders. The number of votes cast for dissolution afficient for approval.
Dissolu	ution was approved by vote of the shareholders through voting groups.
The	following statement must be separately provided for each voting group tled to vote separately on the plan to dissolve:
The nu	mber of votes cast for dissolution was sufficient for approval by
	(voting group)
Signed ti	100 4
Signature	atuen Lauller
(	(By the Chairman of Vice Chairman of the Board, President, or other officer)
<u>.</u>	PATRICIA T. LINDLER  (Typed or printed name)
-	PRESIDENT
	(Title)