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From: Account Name : CORP-DIRECT AGENTS, INC.
Account Number : 110450059714
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

AMA OF SOUTH FLORIDA, INC.

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From: Patricia Tadlock Wednesday, December 29, 2004 11:33 AM Page: 2 of 2

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ARTICLES OF DISSOLUTION

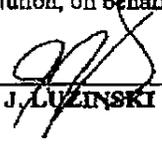
OF

AMA OF SOUTH FLORIDA, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Florida for Profit Corporation submits the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the corporation filing these Articles of Dissolution is **AMA OF SOUTH FLORIDA, INC.** (the "Corporation").
2. The Corporation authorized the dissolution by a written consent of shareholders dated as of the 26 day of October, 2004.
3. The dissolution was approved by a written consent of shareholders holding a sufficient number of votes to approve the dissolution.

IN WITNESS WHEREOF, the undersigned President of **AMA OF SOUTH FLORIDA, INC.** has executed these Articles of Dissolution, on behalf of the Corporation, effective on the 28 day of December, 2004.



JOSEPH J. LUZINSKI
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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