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FROM: BROAD AND CASSEL
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NAME: ATLANTIC HEALTH DEVELOPMENT CORPORATION

AUDIT NUMBER..... H97000013270

DOC TYPE..... DISSOLUTION

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PAGES..... 2

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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Atlantic Health Development Corporation.
- SECOND: The corporation's Articles of Incorporation were filed on January 29, 1997.
- THIRD: To date, the corporation has not commenced business.
- FOURTH: The corporation has no unpaid debts.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Dissolution of the corporation was authorized by the sole director of the corporation on August 6, 1997.

Signed this 6th day of August, 1997.

ATLANTIC HEALTH DEVELOPMENT
CORPORATION, a Florida corporation

By: 
Dan Goebel, Chairman of the Board

David J. Powers, Esquire
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