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HEALTHPROS INSURANCE, INC. 6320 SW 144 STREET MIAMI, FLORIDA 33158

August 11, 1999

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Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re:

Healthpros Insurance, Inc.

REQUEST FOR DISSOLUTION OF CORPORATION

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Healthpros Insurance, Inc., a Florida Corporation, together with a check in the amount of \$35.00.

Kindly file the Articles of Dissolution, and if you require anything further in this regard please call the undersigned during business hours at (407) 720-4762. Thank you for your assistance.

Very truly yours,

ALAN R. HORN.

President

Voldis

V. SHEPARD AUG 2 4 1999.

ARTICLES OF DISSOLUTION 99 AUG 13 PM 12: 33 SECRETARY OF STAIR Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation Submits the following Articles of Dissolution:

FIRST	:	The na	me of the corporation is: HEALTHPROS INSURANCE, INC.
SECO	ND:	The da	te dissolution was authorized: February 9, 1999.
THIRE	D:	Adopti	on of Dissolution (CHECK ONE)
			as approved by the shareholders, the only shareholder being the President or/director, Alan R. Horn.
	Dissolu	ition w	as approved by vote of the shareholders through voting groups.
			llowing statement must be separately provided for each voting group d to vote separately on the plan to dissolve:
	The nu	mber o	f votes cast for dissolution was sufficient for approval by
		<u> </u>	(voting group)
	Signed	this_	day of 1999.

Signature

HEALTHPROS INSURANCE, INC. 6320 SW 144 Street Miami, FL 33158