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## **COVER LETTER**

TO: Amendment Section

Division of Corporations					
SUBJECT: Ameri-Life and Health Servives of Augusta, Inc.					
DOCUMENT NUMBER: P98000071641  The enclosed Articles of Dissolution and fee are submitted for filing.					
Michael Boesch					
(Name of Contact	Person)				
(Firm/Comp	any)				
2536 Countryside Blvd. 6th Floor					
(Address)					
Clearwater FL 33763					
(City/State and Z	lip Code)				
For further information concerning this matter, plea	ase call:				
	( 727 ) 726-0726				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:					
(Add	75 Filing Fee & \$\Bigsquare\text{\$\subseteq}\\$\$52.50 Filing Fee, fied Copy				
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	of State	e:			
	Ameri-Life and Health Services of Augusta, Inc.					
SECOND:	The document number of the corporation (if known): P98000071641					
THIRD:	The date dissolution was authorized: 12-31-2005		-	_		
	Effective date of dissolution if applicable: 12-31-2005  (no more than 90 days after dissolution)	n file dat	:e)	_		
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	t for di	ssolu	tion		
	Dissolution was approved by of the shareholders through voting groups.					
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:			77		
	The number of votes cast for dissolution was sufficient for approval by	AHASSEE, FLORI	MAR 23 AM	ILED		
	(voting group)	STATE	AM 9: 34	O		
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)					
	Timothy O. North					
	(Typed or printed name of person signing)					
	President/Director					
	(Title of person signing)					

Filing Fee: \$35