

P98000082307

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000254612 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : KELESKE & VAN EEOEL, P.A.
Account Number : I20040000117
Phone : (813)254-0044
Fax Number : (813)254-0025

FILED
04 DEC 29 AM 9:55
TALLAHASSEE, FLORIDA

DISSOLUTION

AMERICAN HEALTH INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
04 DEC 29 AM 8:37
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Ant Diss
(10) 12/29/04

((H04000254612 3)))

ARTICLES OF DISSOLUTION
OF
AMERICAN HEALTH INDUSTRIES, INC.

American Health Industries, a Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of this Corporation as currently filed with Florida Department of State is AMERICAN HEALTH INDUSTRIES, INC.

ARTICLE II

The Articles of Incorporation of the Corporation were filed on September 21, 1998.

ARTICLE III

The shareholders of the Corporation approved the dissolution of the Corporation on December 20, 2004.

ARTICLE IV

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

DATED this 20 day of December, 2004.

AMERICAN HEALTH INDUSTRIES, INC.

By: John A. Busciglio
John A. Busciglio, President

((H04000254612 3)))

FILED
04 DEC 29 AM 9:55
TALLAHASSEE, FLORIDA