

HEATHER L. NORTH

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April 18, 2002

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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

re: Articles of Dissolution – Ameri-Plus Health Care Concepts, Inc.

Dear Sir/Madam,

Enclosing please find an original and one (1) copy of the Articles of Dissolution of **AMERI-PLUS HEALTH CARE CONCEPTS, INC.** Also enclosed is a check in the amount of \$43.75; such sum representing the fee for filing and certified copy of the Articles of Dissolution.

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. North
Attorney At Law

HN/gb

Enc.

FILED
02 MAY 14 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art Diss/CC
5/20/02
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**ARTICLES OF DISSOLUTION
FOR
AMERI-PLUS HEALTH CARE CONCEPTS, INC.**

Ameri-Plus Health Care Concepts, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

I

The name of the corporation is Ameri-Plus Health Care Concepts, Inc. (the "company")

II

The shareholders of the company approved the dissolution of the company on December 31st, 2001.

III

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

EXECUTED THIS 31ST DAY OF DECEMBER, 2001.

By: _____

Gary R. Boesch,
Sole Shareholder

FILED
02 MAY 14 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA