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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -5 AM 10:17

V47092

July 2, 2001

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

200004460392-4
-07/05/01--01077--016
*****78.75 *****78.75

re: American Health Alliance of Tampa Bay, Inc and American Health Alliance, Inc..

Attached please find an original and one copy of the Articles of Merger for American Health Alliance of Tampa Bay, Inc. and American Health Alliance, Inc. Also enclosed is our check in the amount of \$78.75, which represent \$35.00 for each merging and surviving corporation and \$8.75 for a Certified Copy of the merger.

Please forward the certified copy in the enclosed self-address envelope.

Sincerely



Kimberly J. Haikara
Attorney At Law

KJH/gb

Merger

V. SHEPARD JUL 12 2001

ARTICLES OF MERGER
Merger Sheet

MERGING:

AMERICAN HEALTH APPLIANCE, INC., a Florida corporation, V02781

INTO

AMERICAN HEALTH ALLIANCE OF TAMPA BAY, INC., a Florida entity,
V47092

File date: July 5, 2001

Corporate Specialist: Velma Shepard

ARTICLES OF MERGER

FOR

AMERICAN HEALTH ALLIANCE OF TAMPA BAY, INC.
AND
AMERICAN HEALTH ALLIANCE, INC.

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The undersigned, for the purposes of merging the above corporations under the Florida General Corporation Act, does hereby adopt the following Articles of Merger.

ARTICLE I.

Name

The name of the surviving corporation shall be American Health Alliance of Tampa Bay, Inc.

ARTICLE II.

Effective Date

The effective date of the merger shall be December 31, 2000.

ARTICLE III.

Plan of Merger

All assets and liabilities of American Health Alliance, Inc. shall become assets and liabilities of American Health Alliance of Tampa Bay, Inc. as of December 31, 2000.

The name of the surviving corporation shall be American Health Alliance of Tampa Bay, Inc.

The shares of stock issued in American Health Alliance, Inc. shall be converted into shares, one for one, of the surviving corporation, American Health Alliance of Tampa Bay, Inc.

ARTICLE IV.

Adoption of Plan

The plan has been adopted by both the Shareholders and Directors of American Health Alliance, Inc. and American Health Alliance of Tampa Bay, Inc. at a special meeting of the Shareholders and Directors duly held on December 31, 2000

IN WITNESS WHEREOF, the undersigned corporations have set their hand and seal this 31 day of December, 2000.

AMERICAN HEALTH ALLIANCE, INC.

By: 

Chris York- President

AMERICAN HEALTH ALLIANCE OF TAMPA BAY, INC.

By: 

Gary R. Boesch- President/Director

Attest: 

R. Maury Thornton