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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TANYA G. FOREMAN

ATTORNEY AT LAW
7067 Inwood Road
Dallas, Texas 75209
(214) 902-2282

December 14, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Dissolution of Palm Lakes Physical Therapy, Inc. and Palm Lakes Rehabilitation, Inc.

Dear Sir or Madam:

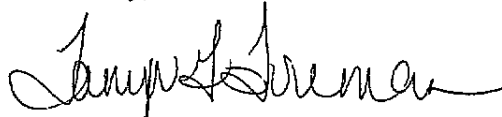
Enclosed are an **original and one (1) copy** each of the Articles of Dissolution for the above-named corporations, and a check for the filing fees in the amount of \$70.00 (\$35 per company). Please return a file-stamped copy of both Articles of Dissolution and the copy of this letter to me at the following address:

**Tanya G. Foreman
7067 Inwood Road
Dallas, Texas 75209**

If you have any questions, please contact me at (214) 902-2282. Thank you for your prompt assistance in this matter.

Piss
1-7-00
PSS

Sincerely,



Tanya G. Foreman
Attorney at Law

Enclosures

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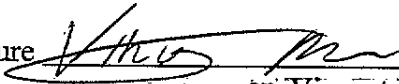
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ARTICLES OF DISSOLUTION

- FIRST: The name of the corporation is Palm Lakes Rehabilitation, Inc.
- SECOND: The date dissolution was authorized: December 13, 1999.
- THIRD: Adoption of Dissolution:
- X Dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.
 - Dissolution was approved by vote of the stockholders through voting groups.

Signed this 13th day of December, 1999.

Signature



Vincent Marino,
President