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DISSOLUTION OR WITHDRAWAL

GENTLE CARE REHAB INC.

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H 0 7 0 0 0 1 1 2 7 7 8

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Gentle Care Rehab Inc.

SECOND: The date dissolution was authorized: 4-26-2007

THIRD: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

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Signed this 04 day of 26, 19 2007

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUAN ANTONIO DAVOLOME
(Typed or printed name)

Presidente
(Title)

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