



P97000034702

**STEPHEN E. TILLEY**

CERTIFIED PUBLIC ACCOUNTANT

March 16, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

FILED  
98 MAR 30 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Re: Functional Rehabilitation Services, Inc.

The stockholders of the above named corporation wish to dissolve the corporation as of January 1, 1998.

Enclosed you will find the Articles of Dissolution and a check for \$35.

We appreciate your assistance with this matter.

Regards,

  
Stephen E. Tilley, CPA

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-03/30/98-01024-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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# ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Functional Rehabilitation Services, Inc.

SECOND: The date dissolution was authorized: January 1, 1998

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.

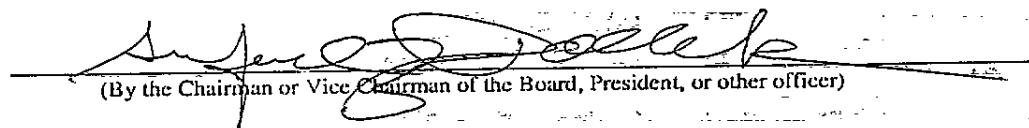
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 1st day of January, 19 98

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sanford Pollak

(Typed or printed name)

President

(Title)

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