

May 29, 2002

Florida Department of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314 800005666418--0 -06/04/02--01005--005 *****35.00 ******35.00

RE: Community Psychiatric Centers of Florida, Inc.

Dear Sir or Madam:

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enclosures

Enclosed please find Articles of Dissolution and a check for \$35.00 for the above-referenced entity.

Please file these documents and return evidence to me at your earliest convenience in the enclosed self-addressed stamped envelope.

If you have any questions, please call me at (502) 596-7044. Thank you for your assistance.

Simperely,

Deborah Ulin

mh allen

Paralegal

FILED

2 JUN-3 PM 4:11

ECRETARY OF STATE

FAHASSEE F. STATE

680 South Fourth Street Louisville, Kentucky 40202 502.596.7300 www.kindredhealthcare.com

T BROWN JUN - 7 2002

ARTICLES OF DISSOLUTION

OZ JUN-3 PM 4: 19
TALLAHASSEE. FLORIDA

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

FIRST: The name of the corporation is: Community Psychiatric Centers of	-
Florida, Inc.	-
SECOND: The date dissolution was authorized: May 22, 2002	
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 22 ND day of May 2002	
Signature Jun Man Signature	. ·
(By the Chairman or Vice Chairman of the Board, President, or other officer)	: 1
Joseph L. Landenwich (Typed or printed name)	gg van You yn da
Secretary (Title)	. 42