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THE
STITZEL LAW GROUP



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December 5, 2000

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

Re: Articles of Dissolution

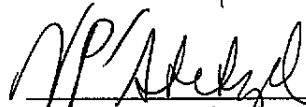
Dear Madam:

800003492848--3
-12/11/00--01013--004
*****35.00 *****35.00

Enclosed herein please find a check # 2604 in the amount of \$35.00 for filing with the State.

Please return a date stamped copy for my file in the SASE enclosed. If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


Veronica P. Stitzel, Esquire

VPS/cja

Enclosure(s)

C:\CJA-FILES\Work\Clients\Watson, Sally\Cvr to Secretary of State Art. Dissolution.wpd

*Veronica authorized
to take out d/b/a*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 2:41

Dissolution
LPS 12-13-2000

**ARTICLES OF DISSOLUTION
FOR
REHABILITATION ASSOCIATES OF TAMPA, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 PM 2:41

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is:

REHABILITATION ASSOCIATES OF TAMPA, INC.

SECOND: The address of the corporation is:

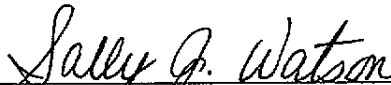
104 East Reynolds Street
Suite 206
Plant City, FL 33566

THIRD: The dissolution was authorized on November 20, 2000.

FOURTH: The Dissolution was recommended by the Board of Directors and approved by the sole beneficiary under the Last Will and Testament of the sole shareholder, James A. Watson, who died in Hillsborough County on June 26, 2000.

Signed this 20th day of November 2000.

REHABILITATION ASSOCIATES OF TAMPA, INC.


Sally J. Watson,
Secretary