

F84827

March 3rd, 1998

Enclosed is the Articles of Dissolution, completed form, for Select Health Care Services, Inc. along with my check for the filing fee in the amount of \$35.00.

I can be reached at 954-563-8776

Sincerely,



Thomas G. Garvin
1859 NE 32nd Street
Fort Lauderdale, Florida 33306

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. DISS.

See 3/9

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
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: SELECT HEALTH CARE
SERVICES, INC.

SECOND: The date dissolution was authorized: December 31st, 1997

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 3rd day of MARCH, 1998

Signature

Thomas G. Garvin

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

Thomas G. GARVIN

(Typed or printed name)

PRESIDENT

(Title)