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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002414385--6

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*****35.00 *****35.00

CORPORATION(S) NAME

Specialty Rehab Management, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

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1/28*

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98 JAN 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 28 AM 11:46
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

SPECIALTY REHAB MANAGEMENT, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1500 Waters Ridge Drive

(Mailing Address)

Lewisville, Texas 75057

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

☒ James W. McAtee

Signature

1/16/98

Date

James W. McAtee

Typed or printed name

Executive
Vice President

Title