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SSC

NO. 614

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**Florida Department of State**  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000193  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Kimberly x.2949*

**DISSOLUTION OR WITHDRAWAL**

**CHARTER BAY HARBOR BEHAVIORAL HEALTH SYSTEM, INC.**

Certificate of Status	0
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*11/26/08*

**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 as currently filed with the Florida Department of State:  
Charter Bay Harbor Behavioral Health System, Inc.
- SECOND:** The document number of the corporation (if known): H75699
- THIRD:** The date dissolution was authorized: November 18, 2008  
Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)
- FOURTH:** 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael McQuillen

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President & Secretary  
(Title of person signing)

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