November 11, 1999

Division of Corporations, Inc. P. O. Box 6327 Tallahassee, Florida 32314

39 NOV 15 PH 3: 03 20000304658 -11/17/99--01007--005 *****61.25 *****61.25

To Whom it Concerns,

Enclosed please find the completed Articles of Dissolution form regarding Central Florida Rehabilitation Specialists, Inc. We have also enclosed a check for \$61.25 which covers the filing fee of \$35.00, 2 certified copies (\$8.75 each), and a certificate of status (\$8.75) made out to the Florida Department of State.

J06867

We would appreciate it if these copies could be sent promptly to:

Jodi Floyd 3705 Aldergate Place Casselberry, Florida 32707 (407) 699-1976

Thank you,

Jodi Floyd

Voltis NFJ 11-19-99

ARTICLES OF DISSOLUTION

3



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

FIRST: The name of the corporation is: Central Florida Rebabilitation
- 2 perialists, Enc.
SECOND: The date dissolution was authorized: <u>11-11-99</u>
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 <u>11</u> day of <u>November</u> , 1999.
Signature
(1) the chainman of the Board, President, or other officer)
(Typed or printed name)
President
(Title)