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TANYA G. FOREMAN

ATTORNEY AT LAW  
7067 Inwood Road  
Dallas, Texas 75209  
(214) 902-2282

99 DEC 23 PM 12:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 14, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

100003079101--S  
-12/23/99--01042--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**RE: Dissolution of Palm Lakes Physical Therapy, Inc. and Palm Lakes  
Rehabilitation, Inc.**

Dear Sir or Madam:

Enclosed are an **original and one (1) copy** each of the Articles of Dissolution for the above-named corporations, and a check for the filing fees in the amount of \$70.00 (\$35 per company). Please return a file-stamped copy of both Articles of Dissolution and the copy of this letter to me at the following address:

**Tanya G. Foreman  
7067 Inwood Road  
Dallas, Texas 75209**

**If you have any questions, please contact me at (214) 902-2282.** Thank you for your prompt assistance in this matter.

Diss  
1-7-00  
OTF

Sincerely,



Tanya G. Foreman  
Attorney at Law

Enclosures

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Palm Lakes Physical Therapy, Inc.

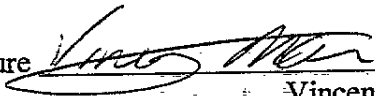
SECOND: The date dissolution was authorized: December 13, 1999.

THIRD: Adoption of Dissolution:

- X Dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the stockholders through voting groups.

Signed this 13<sup>th</sup> day of December, 1999.

Signature



Vincent Marino,  
President