John Baker				
Requester's Name		· · · · · · · · · · · · · · · · · · ·		
806 W Columbus Drive, Tampa, FL	33602			
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FROM : PROFESSIONAL REHAB CORP

PHONE NO. : 813 301 8841

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DISSOLUTION PREMIERE EIGHT

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. THE NAME OF THE LIMITED LIABILITY COMPANY IS: PREMIERE HOUSING EIGHT LIMITED COMPANY.
- 2. THE EFFECTIVE DATE OF THE LIMITED LIABILITY COMPANY DISSOLUTION IS: September 21, 2001 24 2nt3
- A DESCRIPTION OF THE OCCURRENCE THAT RESULTED IN THE LIMITED LIABILITY COMPANY'S DISSOLUTION PURSUANT TO SECTION 608.441, FLORIDA STATUTES:

UPON WRITTEN CONSENT OF ALL THE MEMBERS OF THE LIMITED COMPANY.

ALL DEBTS, OBLIGATIONS AND LIABILITIES OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID OR DISCHARGED.

THERE ARE NO SUITS PENDING AGAINST THE COMPANY IN AMY COURT.

THE SIGNATURES OF THE MEMBERS HAVING THE SAME PERCENTAGE OF NEMBERSHIP INTERESTS NECESSARY TO APPROVE THE DISSOLUTION:

PRESIDEN

JOHN M. BAKER

PRES. PROFESSIONAL REHAB

MANAGER