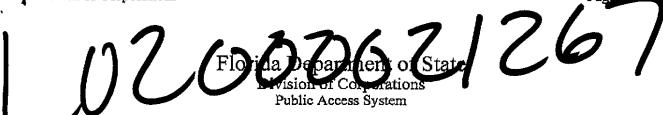
Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)205~0383

From:

Account Name Account Number: I20050000022

: SHUTTS & BOWEN LLP HEALTH LAW GROUP II

Phone

(305) 347-7352

Fax Number

(305) 347-7854

LIMITED LIABILITY DISSOLUTION

PHOENIX REHABILITATION NETWORK, LLC

Certificate of Status	0
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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

PHOENIX REHABILITATION NETWORK, LLC
2. The date the dissolution was approved: August 15, 2005
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Upon the written consent of all of the members of the limited liability
company.
4. CHECK ONE: □ All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR-
Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
 All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE: There are no suits pending against the company in any court.
Adequate provision has been made for the satisfaction of any judgment, order or decises which may be entered against it in any pending suit.
Signatures of the members having the same percentage of membership interests necessary to exprove the dissolution:
Signature Typed or Printed name Antionilo A. Macli, MGR