L04282 REHABILITATION SYSTEMS, INC.

12/22/98

Any Questions, Hease

Call

Kichard Jayaport

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SECRETARIA SIA LE
TALLAHASSEL FLORIDA

12-31_98

Diss. 1-7-99 CC

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 is: Rehabilitation Systems,	Inc.	 -	·
SECOND:	The date dissolution was authorized: December 31, 1998 - Ef	F. Date	-12-31	- 98
THIRD:	Adoption of Dissolution (CHECK ONE)	IVE DAT 31-98	E —	
Disse was	plution was approved by the shareholders. The number of votes cast for sufficient for approval.	dissolut	ion	
Disse	plution was approved by vote of the shareholders through voting groups.	,		
Ti er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	SEORE TAIN	FIL 98 DEC 21	٠.
The	number of votes cast for dissolution was sufficient for approval by	E FLOR	F FI B U	-
<u></u> ,	(voting group)	- Bm	07	
Signe	d this 21 day of December, 1998			
Signature 🔎	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	Richard Rappaport, President (Typed or printed name)	-		
	PRESIDENT (Title)			· · · · · · · · · · · · · · · · · · ·