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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

LLC DISSOLUTION OR WITHDRAWAL REHAB CARE, LLC

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## ARTICLES OF DISSOLUTION OF REHAB CARE, LLC. A FLORIDA CORPORATION

Pursuant to the provisions of section 607.1403 of the Florida Statutes profit corporation, the above referenced corporation hereby submits the following articles of dissolution:

FIRST:

REHAB CARE, LLC. was filed on December 02, 2005.

SECOND:

The document number of the corporation is L05000115457.

THIRD:

The date of the dissolution was authorized: December 12, 2011.

The effective date of dissolution ist December 12, 2011.

FOURTH:

Dissolution was approved by the shareholders. Adoption of Dissolution was

approved unanimously by the shareholders, officers and directors.

FIFTH:

No debt of the corporation remains unpaid.

SIGNED, this 14th day of December, 2011.

Respectfully submitted by,

LILIAN MARTINEZ, President

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