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August 18, 2000

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Peterson Therapy Services, Inc.

Charter No.: L19560

Gentlemen:

Enclosed are the original and one copy of the Articles of Dissolution for the abovenamed Florida Corporation. Also enclosed is my check in the amount of \$43.75. representing payment of the following:

Filing fee:

\$35.00

Certificate of Status: \$ 8.75

Please file the Articles of Dissolution provided herewith and return a stamped copy of the filed document and Certificate of Status to the undersigned.

Thank you very much.

Charles U CJD:ni

CC:

Client

Enclosures

c:\kb\winword\PetersonLynn\000817 Ltr to Div of Corp Art of Dissolution

ARTICLES OF DISSOLUTION PETERSON THERAPY SERVICES, INC.

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: PETERSON THERAPY SERVICES, INC.
SECOND:	The date dissolution was authorized: MARCH 31, 2000.
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis:	solution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
ACTIVITY OF THE PARTY OF THE PA	(voting group)
Sig	med this,
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
-	LYNN R. PETERSON (Typed or printed name)
	PRESIDENT, DIRECTOR, SECRETARY (Title)