

L70694

SUITE 640
601 NORTH FRANKLIN STREET
TALLAHASSEE, FL 32301

TELEPHONE
(913) 223-2700

December 12, 1996

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-12/17/96-01017-013
*****35.00 *****35.00

Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution of Psychotherapy and
Employee Assistance Consultants, Inc.

To Whom It May Concern,

Enclosed please find original Articles of Dissolution for the
above-named corporation.

Also enclosed please find my check payable to the order of your
office in the sum of \$35.00 representing the filing fee.

Finally, enclosed please find a photocopy of the proposed articles
and a stamped, self-addressed envelope. I would appreciate it if
you would return a time stamped copy for my records.

Thank you.

Very truly yours,

Neal Weinstein

Neal Weinstein, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 17 PM 1:58

FILED

nw/kb

Enclosures

cc: Ms. Mary Jo Monahan

Name	1/9/97
Address	
Location	
Updater	
Update Verifier	
Acknowledgment	
W.P. Verifier	

ARTICLES OF DISSOLUTION

OF

PSYCHOTHERAPY AND EMPLOYEE ASSISTANCE CONSULTANTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED shareholder and director of PSYCHOTHERAPY AND EMPLOYEE ASSISTANCE CONSULTANTS, INC., a Florida professional service corporation, duly organized and existing under the laws of the State of Florida, and pursuant to Florida Statutes, §607.1403, hereby dissolves said corporation.

ARTICLE I

(Name of Corporation)

The name of the corporation being dissolved is PSYCHOTHERAPY AND EMPLOYEE ASSISTANCE CONSULTANTS, INC.

ARTICLE II

(Date Dissolution was Authorized)

The dissolution of this corporation was authorized on November 26, 1996.

ARTICLE III

(Approval of Dissolution by Shareholders)

The dissolution of this corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned shareholder and director of PSYCHOTHERAPY AND EMPLOYEE ASSISTANCE CONSULTANTS, INC., a Florida professional service corporation, has placed her hand and seal at Tampa, Florida, this 26 day of November, 1996.

Mary Jo Monahan
MARY JO MONAHAN - President

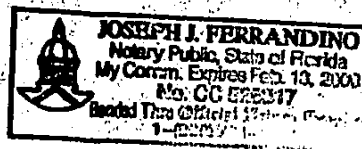
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of November, 1996, by MARY JO MONAHAN, who is personally known to me or who has produced _____ as identification and who did take an oath.

Joseph J. Ferrandino
NOTARY PUBLIC
Joseph J. Ferrandino
(Print Name)

State of Florida at Large (Seal)

My commission expires:



Feb 13, 2000