New Dawn Rehabilitation, Inc.

Kimerly Snowden-Campbell
Occupational Therapist, Registered

939 Dolphin Dr. Cape Coral, Florida 33904 (941) 549-2969

March 10. 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern,

Enclosed is Articles of Dissolution for New Dawn Rehabilitation, Inc. and the required filing fee of \$35.00

200002457232--1 -03/13/98--01113--014 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

If any further information or action is required, please contact Kimerly Campbell at the above stated address and telephone number.

Thank you for your attention to this matter.

Kimerly Campbell,

President, New Dawn Rehab.

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## ARTICLES OF DISSOLUTION

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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: New Down Ruhabilitation  |
|-------------|--|
| SECOND:     | The date dissolution was authorized: Feb. 15 <sup>th</sup> , 1998  |
| THIRD:      | Adoption of Dissolution (CHECK ONE)  |
| Diss<br>was | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                  |
| ☐ Diss      | olution was approved by vote of the shareholders through voting groups.  |
| T.          | he 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  |
|             | (voting group)   |
| Signe       | d this   |
| (           | Kimerly Campbell (Typed by printed name)   |
|             | President (Title)  |