RPM, Inc. SINCE 1990

REHAB PROFESSIONAL MANAGEMENT, INC.

1824 S.W. 100th Avenue ■ Miramar, FL 33025 (954) 437-9774 ■ Fax (954) 432-5858

L95349

Date: April 20, 1999

To: Department of State

Division of Corporations

Please find enclosed our Dissolution of this corporation in the Amended Articles of Incorporation.

Our return address is the same as that stated on this letterhead. Our phone number is the same as that stated on this letterhead.

Sincerely,

Catheren

Kathleen Moreo, President

Diss 5-13-99 99 MAY 12 PM 4: 42
SECRETARY OF STATE
TALLAHASSEE, FLORID



RECEIVED MAY 0 3 1999

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 27, 1999

REHAB PROFESSIONAL MANAGEMENT, INC. ATTN: KATHLEEN MOREO 1820 S.W. 100TH AVENUE MIRAMAR, FL 33025

SUBJECT: REHAB PROFESSIONAL MANAGEMENT, INC. Ref. Number: L95349

We have received your document for REHAB PROFESSIONAL MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60_days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 499A00022

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PRECEIVED

95 MAY 12 AM 8: 35

BIVIDION OF CONFORMATION

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: KZHNB 1/255000	74	=
MA	NAGEMENT, INC		
SECOND:	The date dissolution was authorized: MAY 2, 1999.	,	
THIRD:	Adoption of Dissolution (CHECK ONE)		
Disse was	olution was approved by the shareholders. The number of votes cas sufficient for approval.	t for dissol	ution
Disse	plution was approved by vote of the shareholders through voting gro	oupš.	
	he following statement must be separately provided for each voting g stitled to vote separately on the plan to dissolve:	group on	/N 66
The	number of votes cast for dissolution was sufficient for approval by	HASSEE.F	59 MAY 12 PM
	(voting group)	S	F 0
Signe	this	998A	42
Signature _	Vottleeen More, President	_ 	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	-	-
	KATHESM MORSO (Typed or printed name)	- <u>-</u>	. .
	PRESIDENT + REGISTERED NOEMT	<u>-</u>	