

TANYA G. FOREMAN

ATTORNEY AT LAW 7067 Inwood Road Dallas, Texas 75209 (214) 902-2282

99 DEC 23 PM 12: 53

December 14, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

)D3091214[.] 2/23/99--01042--003 *****70.00 *****35.00

Dissolution of Palm Lakes Physical Therapy, Inc. and Palm Lakes Rehabilitation, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy each of the Articles of Dissolution for the abovenamed corporations, and a check for the filing fees in the amount of \$70.00 (\$35 per company). Please return a file-stamped copy of both Articles of Dissolution and the copy of this letter to me at the following address:

> Tanya G. Foreman 7067 Inwood Road Dallas, Texas 75209

If you have any questions, please contact me at (214) 902-2282. Thank you for your prompt assistance in this matter.

Sincerely,

Tanya G. Foreman Attorney at Law

Enclosures

FILED

ARTICLES OF DISSOLUTION

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SECRETATION STATE TAELAHASSEE FLORIDA

FIRST:

The name of the corporation is Palm Lakes Rehabilitation, Inc.

SECOND:

The date dissolution was authorized: December 13, 1999.

THIRD:

Adoption of Dissolution:

 \mathbf{X}

Dissolution was approved by the stockholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the stockholders through voting

groups.

Signed this 13th day of December, 1999.

Signature

Vincent Marino,

President