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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Long Term Care Hospital of SW FL, Inc.	
DOCUMENT NUMBER: N03000006579	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Jay A. Brett	
(Name of Contact Person)	
Sheppard, Brett, Stewart, Hersch, Kinsey & Hill, P.A.	
(Firm/Company)	<u>-</u>
9100 College Pointe Court	
(Address)	
Fort Myers, FL 33919	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Jay A. Brett at (239) 334-1141 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
(Name of Contact Person) (Area Code & DaytimeTelephone Number)	
Enclosed is a check for the following amount:	
Striling Fee \$\ \times \\$43.75 \text{ Filing Fee & } \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
MAILING ADDRESS	

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

LONG TERM CARE HOSPITAL OF SW FLORIDA, INC., a Florida Non-Profit Corporation

Pursuant to section 617.1403, Florida Statutes, LONG TERM CARE HOSPITAL OF SW FLORIDA. INC., a Florida not for profit corporation submits the following Articles of Dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is:

LONG TERM CARE HOSPITAL OF SW FLORIDA, INC.

- 2. The document number of the corporation is: N03000006579
- 3. The date of the meeting of the sole Member at which the Resolution to Dissolve was adopted was December 5, 2007. The votes cast by the Member was sufficient for approval of the Resolution.
- 4. The effective date of dissolution is December 31, 2007.

Typed or Printed Name:

John A. Noland

Title:

Chairman

SECRETARY OF STATE TALL AHASSEE, FLORIDA