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ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida not-for-profit corporation submits the following articles of dissolution:

FIRST: State:	The name of the corporation as currently filed with the Florida Department of
Siate.	SUNCOAST HEALING ROOMS, INC.
SECOND:	The document number of the corporation (if known): N04000000130
THIRD:	The date dissolution was authorized: October 26, 2007.
	Effective date of dissolution <u>if applicable</u> : October 31, 2007
FOURTH:	Adoption of Dissolution (CHECK ONE)
	X Dissolution was approved by the Board of Directors and Members. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	Signature: (By a director, president or other officer – if directors or officers have not been selected by an
	incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	DIANE E. WEINMAN
	(typed or printed name of person signing)
	MEMBER/DIRECTOR/PRESIDENT
	(title of person signing)

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