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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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September 27, 2000

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Florida Department of State
Division of Corporation
Amendments Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution - CCFH, Inc.

Dear Sir/Madam:

Enclosed for filing on behalf of our client is an original and one copy of Articles of Dissolution of Distribution of CCFH, Inc., together with our check made payable to the Florida Department of State in the amount of \$52.50, representing the filing fee of \$35.00, \$8.75 certification fee, and \$8.75 for a Certificate of Dissolution.

Please call me if you have any questions. Thank you for your assistance in this matter.

Sincerely,



Hilde V. Howell, CLA
Certified Legal Assistant

Enclosures
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ARTICLES OF DISSOLUTION

These Articles of Dissolution are filed pursuant to Florida Statute Section 617.1403, to reflect a dissolution of CCFH, INC., a Florida not-for-profit corporation exempt from federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations issued thereunder (the "Code"), formerly known as Center for Corporate and Family Health, Inc. (the "Corporation"), and in connection therewith, the undersigned, acting upon authority of the sole member of the Corporation, RENAISSANCE BEHAVIORAL HEALTH SYSTEMS, INC., a Florida not-for-profit corporation exempt from federal income taxation under Section 501(c)(3) of the Code ("Member"), hereby sets forth as follows:

1. The name of the Corporation is CCFH, INC.
2. These Articles of Dissolution of the Corporation were authorized by joint action unanimously taken by the Board of Directors of the Corporation and its sole Member, upon recommendation of the Board of Directors of the Corporation, dated April 18, 2000, such being sufficient for approval of the Articles of Dissolution.
3. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Section 617.1432, Florida Statutes.
4. All of the remaining property and assets have been or will be distributed to the Corporation's sole Member, in accordance with the provisions Article 3, Section 3.3., of the Corporation's Articles of Incorporation.
5. There are no suits pending against the Company in any court.
6. Upon the filing of these Articles of Dissolution in accordance with Section 3.3 of the Corporation's Articles of Incorporation and pursuant to the provisions of Section 617.1432, Florida Statutes, the Corporation shall be deemed to be dissolved.

DATED as of the 18th day of April, 2000.

SOLE MEMBER:

RENAISSANCE BEHAVIORAL HEALTH SYSTEMS, INC.,

By: Robert Sommers
Robert A. Sommers, President

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