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April 21, 1998

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*****70.00 *****35.00

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

rec 4/28

Attn: New Filings

\$35

FILED
98 APR 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Re: 1. Psychotherapeutic Community Services Association, Inc., a Florida corporation
- 2. Psychotherapeutic Services Association of Florida, Inc., a Florida corporation
- 3. Psychotherapeutic Community Services Association, Inc., a Delaware corporation

VOIDS

To Whom It May Concern:

Pursuant to the enclosed documentation, we wish to effectuate the dissolution of both Florida corporations referenced hereinabove as Nos. 1 and 2 and obtain authority for the Delaware corporation to do business in Florida (3). Accordingly, I have enclosed Articles of Dissolution for both Florida corporations together with filing fees of \$70 (\$35 per corporation). In addition, I have enclosed an extra copy of each set of Articles to be filed, stamped, and returned to my attention in the enclosed envelope provided for your convenience.

I have also enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida. The corporation, Psychotherapeutic Community Services Association, Inc., a Delaware corporation, hereby seeks authorization to transact business in Florida. Together with the application is a certificate from the Office of the Secretary of State for Delaware stating that Psychotherapeutic Community Services Association is duly incorporated under the laws of the State of Delaware and is in good standing. I have also enclosed a letter from Psychotherapeutic Community Services Association, Inc., a Florida corporation, acknowledging that it does not intend to revoke its dissolution at any time and

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authorizing the use of its name by the Delaware corporation seeking authority to transact business in Florida. Finally, there is another check in the amount of \$122.50 for filing this application.

Should there be any question or concern, please do not hesitate to call.

Very truly yours,

A handwritten signature in black ink, appearing to read 'D. Gambach', with a long, sweeping horizontal line extending to the right.

DAVID N. GAMBACH
For the Firm

DNG/vvm

Enclosures

F:\Public Documents\P\Pysch\FlaDeptArtDiss.wpd

ARTICLES OF DISSOLUTION

FOR

PSYCHOTHERAPEUTIC SERVICES ASSOCIATION OF FLORIDA, INC.

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution.

FIRST: The name of this Corporation is PSYCHOTHERAPEUTIC SERVICES ASSOCIATION OF FLORIDA, INC.

SECOND: Dissolution was authorized on March 20th, 1998.

THIRD: The members of the corporation are not entitled to vote on dissolution and the Board of Directors, by majority of vote, have authorized dissolution of the corporation.

FOURTH: Dissolution is effective upon the date of these Articles of Dissolution.

X *D. Cherrey Jones* D. CHERREY JONES

SUBSCRIBED and SWORN TO Before me on this 22nd day of April, 1998 by the Affiant who is personally known to me or who has produced identification as follows:

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:



FILED
98 APR 28 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA