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April 21, 1998

ALBERT E. BLAIR ELIZABETH M. TOUMA DAVID N. GAMBACH TRACEY A. WRIGHT KRISTINA M. LLERENA OLGA L. MARTIN NICOLE E. JACOMO

900002509849--3 -05/04/38--01025--028 *****70.00 *****35.00

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

Attn: New Filings

Re:

Psychotherapeutic Community Services Association, Incara Florida 1. corporation

Psychotherapeutic Services Association of Florida, Inc., a Florida 2. corpcration

Psychotherapeutic Community Services Association, Inc., a Delaware 3. corporation

To Whom It May Concern:

& Fursuant 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 the corporation). In addition, I have enclosed an extra copy of each set of Articles to be filed, Estamped and returned to my attention in the enclosed envelope provided for your convenience.

E I have also enclosed an Application by Foreign Corporation for Authorization to Transaction 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 imcorporated 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,

DAVID N. GAMBACH For the Firm

DNG/vvm

Enclosures

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

ARTICLES OF DISSOLUTION

FOR

PSYCHOTHERAPEUTIC SERVICES ASSOCIATION OF FLORIDA, INC.

*******	**************************************
	Section 617.1403, Florida Statutes, this Florida not for profit corporation ng 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.
	D. CHERREY JONES
SUBSCRIBED and by the Affiant who is	SWORN TO Before me on this <u>22rd</u> day of <u>April</u> , 1998 personally known to me or who has produced identification as follows:
	NOTARY PUBLIC, STATEOF FLORIDA
	NOTANT LODGIO, OTATE SOUTE SINDA

My Commission expires:

