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September 22, 1998
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Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-09/25/98--01073--006
*****35.00 *****35.00

Re: The Mind / Body Institute, Inc.
Our File No.: 1713.600

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Dissolution of The Mind / Body Institute, Inc., to be filed with your office. Also enclosed is our firm's check in the amount of \$35 representing your filing fee.

Kindly return a file-stamped copy of the Articles of Dissolution to us in the self-addressed, stamped envelope enclosed for your convenience.

Thank you for your attention to this matter. If you should have any questions or require any additional information, please do not hesitate to contact us.

Very truly yours,

Rocco D. Paciello

/rdp
Enclosures

cc: Dr. Mark Gocke
Mr. John L. Fritz

N98000002654

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:35

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 28, 1998

JOSEPH C. KEMPE
1070 E. INDIANTOWN ROAD
AMERICA PLAZA SUITE 400
JUPITER, FL 33477

SUBJECT: THE MIND/BODY INSTITUTE, INC.
Ref. Number: N98000002654

We have received your document for THE MIND/BODY INSTITUTE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 098A00048609

ARTICLES OF DISSOLUTION
OF
THE MIND / BODY INSTITUTE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 PM 3:35

APPROVED
AND
FILED

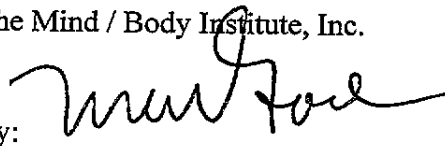
Pursuant to Section 617.1401 of the Florida Statutes, this Florida nonprofit corporation adopts and submits these Articles of Dissolution.

- FIRST: The name of the corporation is The Mind / Body Institute, Inc.
- SECOND: The articles of incorporation were filed on May 6, 1998.
- THIRD: The corporation has not yet commenced to conduct its affairs.
- FOURTH: No debts of the corporation remain unpaid.
- FIFTH: This dissolution was authorized on September 15, 1998.
- SIXTH: The dissolution was authorized by a majority of the directors.

DATE: September 15, 1998

The Mind / Body Institute, Inc.

By:



Mark Gocke, MD, Chairman
Board of Directors