Division of Corporations Public Access System

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DISSOLUTION OR WITHDRAWAL

HEALTHSOUTH OF NAPLES, INC.

Certificate of Status	1
Certified Copy	U
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Estimated Charge	\$43.75

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9/23/2008

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

TRST: The name of the corporation as currently filed with the Florida Department of State:		
	HEALTHSOUTH OF NAPLES, INC.	
SECOND:	The document number of the corporation (if known): P0000014059	
THIRD:	The file date of the articles of incorporation: 02/09/2000	
FOURTH:	(CHECK AT LEAST ONE BOX)	
·	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
✓ A majority of the directors authorized the dissolution.		
Signature: Down M Leeky		
(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.)		
	Donna M. Lecky	
•	(Typed or printed name of person signing)	
	Assistant Secretary	
	(Title of Person Signing)	

Filing Fee: \$35