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DISSOLUTION

GERONIMO REHAB, INC.

Certificate of Status	1
Certified Copy	1
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ARTICLES OF DISSOLUTION

OF

GERONIMO REHAB, INC.

A Florida Corporation

Pursuant to Section 607.1403 of the Florida Business Corporation Act, **GERONIMO REHAB, INC.**, a Florida corporation (the "Company"), hereby submits the following Articles of Dissolution and certifies that:

- FIRST:** The name of the Company **GERONIMO REHAB, INC.**
- SECOND:** The filing date of the Articles of Incorporation was February 8, 2001.
- THIRD:** Dissolution of the Company was duly authorized by the sole shareholder on April 8, 2003.
- FOURTH:** There is only one shareholder of the Company.
- FIFTH:** The approval of dissolution was unanimous and the number cast for dissolution was sufficient for approval, as evidenced by the unanimous Written Consent of Shareholders executed in accordance with Section 607.0704 of the Florida Business Corporation Act.
- SIXTH:** The Company is hereby dissolved as of the date hereof, as authorized by Section 607.0704 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Shareholder, being the sole Shareholder of the Company, has executed these Articles of Dissolution this 9th day of April, 2003.

GERONIMO REHAB, INC.

By: 

Jeffrey L. Rolquin

As its President and Sole Shareholder

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