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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 MAR 28 PM 2:51

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M & E REHAB CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

02 MAR 28 PM 12:07

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

C. Coulliette MAR 28 2002

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-03/28/02--01040--001

*****35.00 *****35.00

Examiner's Initials

ARTICLES OF REVOCATION

PURSUANT TO 607.1404 FLORIDA STATUTES, THIS CORPORATION SUBMITS THE FOLLOWING ARTICLES OF REVOCATION OF DISSOLUTION.

FIRST: THE NAME OF THE CORPORATION IS:

M + E. Rehab Center, Inc.

SECOND: THE ARTICLES OF DISSOLUTION WERE FILED ON: MARCH 21, 2002.

THIRD: THE NET ASSETS OF THE CORPORATION REMAINING AFTER WINDING UP HAVE BEEN DISTRIBUTED TO THE SHAREHOLDERS, IF SHARES WERE ISSUED.

FOURTH: ADOPTION OF REVOCATION OF DISSOLUTION (CHECK ONE)

☐ A MAJORITY OF THE INCORPORATORS AUTHORIZED THE REVOCATION OF DISSOLUTION.

☒ A MAJORITY OF THE SHAREHOLDERS AUTHORIZED THE REVOCATION OF DISSOLUTION.

FIFTH: THE REVOCATION WAS AUTHORIZED MARCH 26, 2002.

SIGNED THIS 26 DAY OF MARCH, 20 02.

SIGNATURE

(By an incorporator if adopted by the incorporator
or by the chairman or vice-chairman of the board,
president or other officer if adopted by the directors)

X Caridad M. Garcia
(Type or printed name)
CARIDAD M. GARCIA
PRESIDENT
(Title)

STATE FEE: \$35.00
(PLEASE ATTACH COPY OF DISSOLUTION)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: M & E Rehab.

CENTER INC.

SECOND: The date dissolution was authorized: 03-19-2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19th day of MARCH, 2002:

Signature

Caridad M. Garcia

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARIDAD M. GARCIA

(Typed or printed name)

PRESIDENT / SECRETARY

(Title)

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2002 MAR 21 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA