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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Neurofeedback Enhancement and Training Network of Miami Dade

10305 NW 41st Street Suite 205 Miami, Florida 33178 Phone (305) 717-9800 Fax (305) 718-9800

July 7, 2003

State of Florida
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs;

Enclosed please find the following:

- 1- Articles of Dissolution for Corporation
- 2- Check 2997 for fee of (1) above
- 3- Articles of Organization for Limited Liability Company
- 4- Check 2998 for fee of (3) above.

The documents enumerated above are for the purpose of changing our Corporation into a Limited Liability Company so that the business can finally start under the new organization.

Thank you for your prompt assistance in this matter.

Sincerely,

Samuel E. Roura

Registered Agent/Director

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Neurofeedback Enhancement
4	Fraining Network - Minni-DADE, INC.
SECOND:	The filing date of the articles of incorporation was: June 7, 2002
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution.
	A majority of the directors authorized the dissolution.
Siş	gned this <u>29th</u> day of <u>JUNG</u> , <u>2003</u> .
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
	directors, by an incorporator.)
	SAMUEL E. ROURA, MD (Typed or printed name)
	TNCORPORATOR (Title)