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STEVEN FRISCHER ATTORNEY AT LAW SUITE 305 7600 RED ROAD South Miami, Florida 33143 TELEPHONE (305) 662-2615

January 16, 2004

Florida Department of State Division of Corporations P.o. Box 6327 Tallahassee, FL 32314

RE: NEUROPSYCHOLOGY ASSOCIATES OF SOUTH FLORIDA, INC. Document No. P02000103297

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for the above referenced corporation.

Please accept the Articles for filing. I have enclosed a check payable to the Department of State for \$ 35.00 for the filing fee.

Please return a stamped copy of the Articles in the envelope provided for your convenience.

Thanks in advance for your assistance and cooperation.

Very truly yours,

Twen Fusiher -

STEVEN FRISCHER

Encls.

FOR

FILED

04 JAN 20 PM 3: 20

NEUROPSYCHOLOGY ASSOCIATES OF SOUTH FLORIDAL INCESSEE. FLORIDA

The undersigned directors of Neuropsychology Associates of South Florida, Inc.,

hereby submit the foregoing Articles of Dissolution, and as grounds state as follows:

1) The name of the corporation is Neuropsychology Associates of South Florida,

Inc.

- 2) The Articles of Incorporation were filed on September 23, 2002.
- 3) That the corporation has not commenced business.
- 4) That no debt of the corporation remains unpaid.
- 5) That the net assets of the corporation remaining after winding up have been

distributed to the shareholders;

6) That a majority of the incorporators or directors have authorized the

dissolution.

Dated this 16 day of January 2004.

MINDY S. KOPOLOW Director

LEO KOPOLO Director

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this $\frac{16}{16}$ day of January 2004 by MINDY S. KOPOLOW and LEO KOPOLOW, as directors of NEUROPSYCHOLOGY ASSOCIATES OF SOUTH FLORIDA, INC., on behalf of said corporation. They are personally known to me or who have produced ______ as identification and who the (did not) take an oath.

SS:

NOTARY P

State of Florida NAME:

My Commission Expires:



Steven L Frischer MY COMMISSION # DD017928 EXPIRES August 5, 2005 BONDED THRU TROY FAIN INSURANCE, INC.