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DIVISION OF CORPORATIONS

ANT DISSIMS (10 4.3.08

COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: St. Petersburg H	ealth & Rehab, Inc.
DOCUMENT NUMBER: P02000	105756
The enclosed Articles of Dissolution and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Fadi Saba, M.D. (Name of Conta	ct Person)
Professional Health (Firm/Con	Care
1839 Central Avenu	<u>e</u>
St. Petersburg, Fl (City/State and	
For further information concerning this matter, p	lease call:
Phyllis Waters (Name of Contact Person)	at (127) 322-105 4 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Ce (Ad	3.75 Filing Fee & S52.50 Filing Fee, rtified Copy Iditional copy is closed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	St. Petersburg Health & Rehab, Inc.
SECOND:	The document number of the corporation (if known): Poacool 05756
THIRD:	The file date of the articles of incorporation: 10/1/02 (CHECK AT LEAST ONE BOX)
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.
Sign	ature:
	(By a director, president or other officer- it 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.)
	Fad; Saba, M.D. (Typed or printed name of person signing)
	President / Owner (Title of Person Signing)

Filing Fee: \$35