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SORGINI & SORGINI, P.A.
ATTORNEYS AT LAW
300 NORTH FEDERAL HIGHWAY
LAKE WORTH, FLORIDA 33460-3497

RICHARD C. SORGINI
ROBERT C. SORGINI
MATTHEW L. FERGUSON

(561) 585-5000
(FAX) 533-9455

February 22, 2006

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

Re: Biofeedback Associates, Inc.


Ladies & Gentlemen:

Enclosed please find Articles of Dissolution for the above referenced corporation, together with check number 1070 in the sum of \$35.00 representing the fee for dissolution. Please return the certificate of dissolution to our office.

Thank you for your assistance in this matter.

Sincerely,

SORGINI & SORGINI, P.A.

By: 
ROBERT C. SORGINI

RCS/lak
Enclosures

BIOFEEDBACK ASSOCIATES, INC.

ARTICLES OF DISSOLUTION

BIOFEEDBACK ASSOCIATES, INC., a Florida corporation, executes the following articles of dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is BIOFEEDBACK ASSOCIATES, INC., [the "Corporation"].

SECOND:

The shareholders of the Corporation approved the dissolution of the Corporation, by written consent in lieu of a meeting of shareholders as authorized by §607.0704, Florida Statutes, on February 13, 2006.

THIRD:

The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED this 13th day of February, 2006.

BIOFEEDBACK ASSOCIATES, INC.

By: 

TIMOTHY G. COFFIELD, as President

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