P03000004604

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: All Care Rehabilitation Health Center,
DOCUMENT NUMBER: <u>PO300004604</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RAYMOND E Hamies (Name of Contact Person)
PROFESSIONAL MORTGAGE, FUNDING, INC. (Firm/Company) 1400 N. SEMORAN BIND. Suite C (Address)
1400 N. Semoran BIVd. Suite C. (Address)
ORIANDO, FL 32807 (City/State and Zip Code)
For further information concerning this matter, please call:
RAYMOND R. Hamiel at (407) 737-4333 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \bigcup \\$43.75 Filing Fee & \bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 MAILING ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:	
	All Care Rehabilitation Health Center, Inc	
SECOND:	The document number of the corporation (if known):	
THIRD:	The date dissolution was authorized: 12/16/2005	
	Effective date of dissolution if applicable: 12 16 12005 (no more than 90 days after dissolution file date)	
FOURTH:	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 of the shareholders through voting groups.	
	Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled by to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by	
	The number of votes cast for dissolution was sufficient for approval by	
	3 3	
	(voting group)	
Signature: (By a director resident of other officer - if 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)		
	EMMANUE/ PIERRE	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

Filing Fee: \$35