

Div-01-08 08:30pm
Division of Corporations

From: JOHNSON, POPE

7274418817

T-592 P-01/02 P-276

P03000087297

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000265021 3)))



H080002650213ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

FILED
2008 DEC -1 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

REHAB RX HOLDINGS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2008 DEC -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/2/08

Electronic Filing Menu

Corporate Filing Menu

Help

39707-09929

FILED ((H08000265021 3)))

2008 DEC -1 AM 10:13

ARTICLES OF DISSOLUTION
OF
REHAB Rx HOLDINGS CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of REHAB Rx HOLDINGS CORP., does hereby certify and affirm that the following are true and correct:

1. The name of Corporation: REHAB Rx HOLDINGS CORP.
2. Document Number: The document number of the Corporation is P03000087297.
3. Debts, Obligations and Liabilities: All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision for same has been satisfactorily made.
4. Property and Assets: All property and assets of the Corporation will be distributed to its stockholders in accordance with their rights and interests after such assets are used to satisfy the liabilities and obligations of the Corporation.
5. Pending Action: There are no actions pending against the Corporation in any court.
6. Stockholder Action: The number of votes cast for dissolution was sufficient for approval.
7. Effective Date: These Articles of Dissolution were approved on the 25 day of November 2008.

The undersigned has executed these Articles of Dissolution on the 25 day of November, 2008.

REHAB Rx HOLDINGS CORP.,
a Florida corporation

By: Donna J. Rodriguez
Donna J. Rodriguez, President

#450608v1

Prepared By:

Michael T. Cronin, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0469841

((((H08000265021 3)))