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DISSOLUTION

LAYZ REHAB CENTER, INC.

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ARTICLES OF DISSOLUTION
OF
LAYZ REHAB CENTER, INC.

Pursuant to section 607.1403, F.S. of the laws of the State of Florida, this Florida for profit Corporation hereby submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the corporation is:

LAYZ REHAB CENTER, INC.

ARTICLE II. DATE OF DISSOLUTION

The effective date of dissolution as authorized is January 20th, 2005.

ARTICLE III. ADOPTION OF DISSOLUTION

Dissolution was approved unanimously by the shareholders on January 20th, 2005.
The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV. SIGNATURE

Signed this 20th day of January, 2005, AD.

Signature: _____

Printed Name: _____

Title: _____

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