

P05000016102

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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**DISSOLUTION OR WITHDRAWAL
GEMINIS REHABILITATION CENTER, INC.**

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August 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GEMINIS REHABILITATION CENTER, INC.

5600 SW 135 AVE

SUITE 112

MIAMI, FL 33183US

SUBJECT: GEMINIS REHABILITATION CENTER, INC.

REF: P05000016102

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The current name of the entity is as referenced above. Please correct your document accordingly.

Please put a comma behind the word Center and a period after the word Inc

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Annette Ramsey
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
GEMINIS REHABILITATION CENTER, INC.
- SECOND: The document number of the corporation (if known): POS00016/02
- THIRD: The file date of the articles of incorporation: 2/1/2005
- 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.

Signature: [Signature]

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a majority, trustee, or other court appointed fiduciary, by that fiduciary.)

MARCUS MARCOLA
(Typed or printed name of person signing)

President
(Title of Person Signing)

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