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Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED

Account Number : 073077002560 Phone : (772)231-6900 Fax Number : (772)231-9729

DISSOLUTION

INDIAN RIVER HEALTH & REHAB, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
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Electronic Filing Menu

Corporate Filing

Public Access Help

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H05000187057 3

ARTICLES OF DISSOLUTION OF INDIAN RIVER HEALTH & REHAB, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is: Indian River Health & Rehab, Inc.

SECOND:

The document number of the corporation is: P05000025662.

THIRD:

The filing date of the articles of incorporation was: February 17, 2005.

FOURTH:

None of the corporation's shares have been issued.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

A majority of the directors authorized the dissolution.

Signed this 4 day of August

Eric J. Newman, President

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 4 day of August , 2005 by Eric J. Newman, who is personally known to me or who has produced as identification.

RICHARD B. CANOLER NOTARY MISUC-STATE OF ALGREA COMMISSION # 00100500 EXPIRES 05/102005

Notary Public in and for the State of Florida Serial number:

This Instrument prepared by: Richard B. Candler, Esq. FL Bar No. 0510040 3111 Cardinal Drive Vero Beach, FL 32963

H05000187057 3