

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0360

From:

Account Name : ARNSTEIN & LEHR LLP

Account Number : I20060000021 (954)713-7633 Phone Fax Number

(954)713-7733

DISSOLUTION OR WITHDRAWAL

NATIONAL INSTITUTE FOR BALANCE AND DIZZINESS, INC.

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ARTICLES OF DISSOLUTION OF NATIONAL INSTITUTE FOR BALANCE AND DIZZINESS, INC.

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

FIRST:

The name of the corporation is NATIONAL INSTITUTE FOR

BALANCE AND DIZZINESS, INC. (the "Corporation").

SECOND:

The Articles of Incorporation of the Corporation were filed with the

Florida Secretary of State on February 23, 2005, with an effective date of February 17, 2005, and bear document No. P05000027968.

THIRD:

None of the corporation's shares have been issued and the

corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

THIRD:

A majority of the directors authorized the dissolution by written

consent on August 18, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this <u>active</u> day of August 2006.

NATIONAL INSTITUTE FOR BALANCE AND DIZZINESS, INC. a Florida corporation

Bv:

Elaine Krovtor. Preside#

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SECRETARY OF STATE SIVISION OF CORPORATIONS