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

**DISSOLUTION OR WITHDRAWAL**  
**SPECIALIZED REHAB, INC.**

Certificate of Status	0
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ARTICLES OF DISSOLUTION  
OF  
SPECIALIZED REHAB, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of Corporation: SPECIALIZED REHAB, INC.
2. Document Number: The document number of the Corporation is P05000072618.
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.

SPECIALIZED REHAB, INC.,  
a Florida corporation

By: Donna Rodriguez  
Donna Rodriguez, President

#450633v1

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

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