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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PADRON AND ASSOCIATES INC.

Account Number : 120060000156 Phone

: (305)818-0404

Fax Number

: (305)818-0898

DISSOLUTION OR WITHDRAWAL DK HEALTH CARE REHAB CENTER, INC.

| Certificate of Status | 0 |
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12/3/2009

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TO: Amendment Section

COVER LETTER

| Division of Corporations | |
|---|---|
| SUBJECT: DK HEALTH CARE REHAB | CENTER, INC. |
| | - |
| DOCUMENT NUMBER: P06000014029 | · · · |
| The enclosed Articles of Dissolution and fee are a | submitted for filing. |
| Please return all correspondence concerning this n | natter to the following: |
| YANIA CORRIA | |
| (Name of Contac | t Person) |
| (Firm/Com | pany) |
| PO BOX 261121 | |
| (Address) | |
| MIAMI, FL 33126-1121 | |
| (City/State and | Zip Code) |
| For further information concerning this matter, ple | ease call: |
| | at (786) 317-7842 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: | |
| (Ad | 3.75 Filing Fee & \$\Bigsquare\text{\$\sumsquare}\$\$ \$52.50 Filing Fee, tified Copy |
| MAILING ADDRESS: | STREET ADDRESS: |
| Amendment Section Division of Corporations | Amendment Section Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |

P06000011:44AM

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: | |
|----------|---|--|
| | DK HEALTH CARE REHAB CENTER, INC. | |
| SECOND: | The document number of the corporation (if known): P06000014029 | |
| THIRD: | The file date of the articles of incorporation: 01/27/2006 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | The file date of the articles of incorporation: U1/21/2000 (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. | |
| | 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. | |
| Sign | ature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) YANIA CORRIA (Typed or printed name of person signing) | |
| | | |
| | PRESIDENT (Title of Person Signing) | |
| | | |

Filing Fee: \$35