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DISSOLUTION OR WITHDRAWAL
NEURO PROTECTIVE SERVICES OF FLORIDA, INC.

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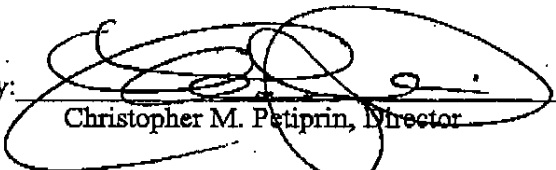
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ARTICLES OF DISSOLUTION
FOR
NEURO PROTECTIVE SERVICES OF FLORIDA, INC.

1. The name of the corporation is Neuro Protective Services of Florida, Inc. (the "Corporation").
2. The Articles of Incorporation were filed on January 26, 2007 and assigned document number P07000012700.
3. All debts, liabilities and obligations of the Corporation have been paid or discharged.
4. There are no suits pending against the Corporation in any court.
5. Dissolution of the Corporation was unanimously approved on June 17, 2009 by all the Shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

Signed this 17th day of June, 2009.

By:


Christopher M. Petiprin, Director

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