P07000033493

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RETARY OF STATE ANASSEE, FLORIDA

08/10/09

DC

$\underline{\textbf{COVER LETTER}}$

TO: Amendment Section Division of Corporations	
Division of Corporations	
SUBJECT: MIA REHAB SERVIC	ES, INC.
DOCUMENT NUMBER: P07000033	493
The enclosed Articles of Dissolution and fee	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
JOSE ESCARPIO	
(Name of Co	ntact Person)
ESCARPIO & COMPANY	
	Company)
9580 SW 107TH AVE STE 20	1
(Addr	
MIAMI, FL 33176	
	and Zip Code)
For further information concerning this matter	, please call:
JOSE ESCARPIO	_at (_305) 275-0055
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	\$43.75 Filing Fee & \$\sum \$\$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
	MIA REHAB SERVICES, INC.
SECOND:	The document number of the corporation (if known): P07000033493
THIRD:	The date dissolution was authorized: 12-31-2008
	Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature: Signature: Signature: 25
	(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)
	CARLA ESPINOSA (Typed or printed name of person signing)
	PRESIDENT AND SHAREHOLDER

Filing Fee: \$35

(Title of person signing)