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Florida Department of State
Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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**DISSOLUTION OR WITHDRAWAL
MIAMI SPRINGS THERAPY CENTER INC**

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Art.
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April 21, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIAMI SPRINGS THERAPY CENTER INC

261 WESTWARD DRIVE

206

MIAMI SPRINGS, FL 33166

SUBJECT: MIAMI SPRINGS THERAPY CENTER INC

REF: P08000109967

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: B10000092221
Letter Number: 510A00009884

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2010 APR 21 AM 8:00
REGULATORY DIVISION
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000092221

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:

Miami Springs Therapy Center INC

SECOND: The document number of the corporation (if known):

P08000109967

THIRD: The date dissolution was authorized:

4-20-2010

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: X

(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)

Mario DE la Rosa

(Typed or printed name of person signing)

P.

(Title of person signing)

Filing Fee: \$35

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