

01/15/2031

03:45

P.001/002

**P09000010797**

Florida Department of State  
Division of Corporations  
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**DISSOLUTION OR WITHDRAWAL  
PROCARE REHABILITATION CENTERS INC.**

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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T. LEWIS

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## 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:  
PROCARE Rehabilitation Centers, Inc.
- SECOND: The document number of the corporation (if known): PO9000010797
- THIRD: The date dissolution was authorized: 03/05/13  
 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)

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Signature: (X)

Carolina Macias  
(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.)

Carolina Macias  
(Typed or printed name of person signing)

President  
(Title of Person Signing)

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3/4/2013 2:09 PM