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04/07/10--01010--006 **43.75

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	
DOCUMENT NUMBER: P09000020922	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
GUSTAVO RAMIREZ	
(Name of Contact Person)	
EAN REHABILITATION CENTER INC (Firm/Company)	
11200 WEST FLAGLER STREET SUITE 211	
(Address)	
SWETWATER FLORIDA 33174	
(City/State and Zip Code)	
For further information concerning this matter, please call:	•
GUSTAVO RAMIREZ at (786) 273-2933	
(Name of Contact Person) (Area Code & Daytime Telephone Num	nber)
Enclosed is a check for the following amount:	
S35 Filing Fee \$\sum \\$43.75 Filing Fee & \sum \\$43.75 Filing Fee & \sum \\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)	Ż
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 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:
	EAN REHABILITATION CENTER INC
SECOND: THIRD:	•
	The date dissolution was authorized: 04/05/2010
	Effective date of dissolution <u>if applicable:</u> 04/05/2010 (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
	100 %
	Signature: (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary) GUSTAVO RAMIREZ (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35