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COVER LETTER

TO: Amendment Section	
Division of Corporations	
SUBJECT: LIBERTY REHAB GRO	DUP INC
DOCUMENT NUMBER: P10000012	497
The enclosed Articles of Dissolution and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
MANUEL A	. RAMIREZ
(Name of C	Contact Person)
LIBERTY REHAI	B GROUP INC
(Firm	/Company)
812 MARTIN LUTHER	KING BLVD STE 203
(Ad	dress)
TAMPA, FL, 33	603
(City/State	e and Zip Code)
For further information concerning this matt	er, please call:
(Name of Contact Person)	at (407-) 538-5793 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amour	t:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section	STREET ADDRESS: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	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:
	LIBERTY REHAB GROUP INC
SECOND:	The document number of the corporation (if known): P10000012497
THIRD:	The date dissolution was authorized: 510-10
	Effective date of dissolution <u>if applicable:</u> (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)
	(voting group)
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - iffin the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	MANUEL A. RAMIREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

Filing Fee: \$35