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## DISSOLUTION OR WITHDRAWAL PHYSICIAN REHABILITATION MEDICAL INC

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Corporate Filing Menu

Help

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## ARTICLES OF DISSOLUTION

SECRETARY OF STATE
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:	
	PHYSICIAN REHABILITATION MEDICAL INC	
SECOND:	The document number of the corporation (if known): P10000068041	
THIRD:	The date dissolution was authorized: 12-31-2010	
	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:  (By a director, precident or other officers a lf directors or officers have not been selected, by an incomparator . If in the hands of a receiver, trustee, or other count appointed fiductary, by that fiduciary)	
	ROBERTA ASCENCION	
	(Typed or printed name of person signing)	
	P/D	