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DISSOLUTION OR WITHDRAWAL EXCELLENT THERAPY REHAB, INC

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ARTICLES OF DISSOLUTION

of dissoluti	section 607.1403, Florida Statutes, this Florida	
	esection 607.1403, Florida Statutes, this Florida profit corporation submits the following ar	ticles
	The name of the corporation as currently filed with the Florida Department of States	
	TACCIPAL TO Partment of State	

SECOND: The document number of the corporation (if known) THIRD: The date dissolution was authorized: 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

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled

The number of votes cast for dissolution was sufficient for approval by

(voting group) Signature: (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 fiduciagopy-