## P93000046864

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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\*BOARD CERTIFIED CIVIL TRIAL
\*BOARD CERTIFIED BUSINESS LITIGATION

April 13, 1998

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of dissolution

600002489256--8 -04/15/98--01036--015 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing, please find articles of dissolution and letter of resolution executed by my client, Mary Ann Achilles, president of Island Therapy, Inc. Also enclosed is a check in the amount of \$35.00 for filing this information.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

GOLDSTEAN, BUCKLEY, CECHMAN, RICE FURTZ, P.A.

Goldberg

RICE A FERIL, P.A.

SDG/mld

Enclosures

Articles of Dissolution Letter of Resolution Check No. 423

cc: Mary Ann Achilles Ed Rhodes

Diss. 4-20-98 CC

OTHER OFFICES

CAPE CORAL LEHIGH ACRES (941) 574-5575 (941) 368-6101

NAPLES (941) 262-4888 PORT CHARLOTTE (941) 624-2393 SOUTH FORT MYERS (941) 433-6777

## 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 is: Island Therapy, Inc.	92
THIRD: 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 vote of 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)  Signed this 28th day of 1998.  Signature X Manufacture 1998.  (By the Chairman or Vice Chairman of the Board, President, or other officer)  Manufacture 1998.			98 APR
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.  Dissolution was approved by vote of 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)  Signed this 28th day of 198.  (Woting group)  Signature X Management Market Language 198.  (Typed or printed name)	SECOND:	The date dissolution was authorized: 2-28-98	5
Dissolution was approved by vote of 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)  Signed this 28th day of figure 198.  (By the Chairman or Vice Chairman of the Board, President, or other officer)  Mary Ann Holites 2th (Typed or printed name)	THIRD:	Adoption of Dissolution (CHECK ONE)	<u>ن</u> د
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)  Signed this			ssolution
The number of votes cast for dissolution was sufficient for approval by  (voting group)  Signed this 28th day of flowers, 1998.  Signature X landelilles, 2-th (By the Chairman or Vice Chairman of the Board, President, or other officer)  Mary Ann Helitles, 2-th (Typed or printed name)	Diss	colution was approved by vote of the shareholders through voting groups.	
Signature X Manhandelistes, CT.  (By the Chairman of Vice Chairman of the Board, President, or other officer)  Mary Ann Achilles, CT.  (Typed or printed name)			
Signed this	The	number of votes cast for dissolution was sufficient for approval by	
Signature X January Chairman of the Board, President, or other officer)  Mary Ann Hobiles, C.T.  (Typed or printed name)		(voting group)	
(By the Chairman or Vice Chairman of the Board, President, or other officer)  Mary Ann Hohiles P.T.  (Typed or printed name)	Signe	ed this 28th day of Lebruary 1998.	·
Mary Ann Hobiles P.T. (Typed or printed name)	Signature _	X Mary Am Schilles, P.T.	
Mary Han Hehilles, P.T.  (Typed or printed name)  Resident, Island Theory, Inc.	_	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
Resident, Island Theory, Inc.		Mary Hon Hichilles, P.T.	
		Resident, Island Theory, In	-C.

## **LETTER OF RESOLUTION**

I hereby acknowledge Island Therapy, Inc., 1445 N. W. 29th Place, Cape Coral, FL 33909, is hereby dissolved as of February 28, 1998.

STATE OF PLOPEDA	
COUNTY OF LEE	
Before me, the undersigned officer, authorize acknowledgments, personally appeared Mary Ann Assworn, deposes and says: That the above and forego correct to the best of her knowledge and belief.	chilles, who after being by me duly
	Mary Ann Achilles, President Island Therapy, Inc.
Sworn and subscribed before me this 1345	day of April, 1988.
	(Mall) alestandro Notary Public
	State of Florida
	Cora A D'Alessandro My Commission CC589100 Expires Sep. 29, 2000
	Print, Type or Stamp
	Commissioned Name of Notary
	Personally Known
	OR Produced Identification
	Type of Identification Produced