JOANT MAGIL PSYCHOLOGY CONT.

Doctor of Clinical Psychology Licensed Psychologist Licensed Marriage and Family Therapist 2300 Glades Rd., East Tower Suite 205 Boca Raton, FL 33431 (561) 367-9505

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

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RE: Dissolution of Corporation

Dear Sirs/Mmes:

Please find enclosed the Articles of Dissolution for The South Florida Institute for Consultation and Psychotherapy.

Dr. Magill, former President of the corporation, may be reached at the above telephone number. Nanci Pradas, LCSW, former vice president of the corporation, may be reached at (561) 852-6406. She continues to be located at: 23123 State Road 7, Suite 215, Boca Raton, FL, 33428.

Also enclosed is a cashier's check for the \$35,00 filing fee for dissolution.

Sincerely yours,

Yoan T. Magill, Psy.D., former President

Jan T. Magell, By D

Enc. Check and Articles of Dissolution

97 OCT 14 M 8 4
SECRETARY OF STATE

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The mans of the corporation is: The South Florida Institute FIRST: mand Bychotherapy, Inc. SECOND: The date dissolution was authorized. Quaust 9 THIRD: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the singeholders. 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 varing group entitled to vots separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Signature