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DISSOLUTION

THE CENTER FOR PSYCHOLOGY AND BEHAVIORAL MEDICINE, I

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**ARTICLES OF DISSOLUTION
OF
THE CENTER FOR PSYCHOLOGY AND
BEHAVIORAL MEDICINE, INC.
(A Florida Corporation)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Fla. Stat., The Center For Psychology and Behavioral Medicine, Inc. (the "Corporation") adopts these Articles of Dissolution:

- FIRST:** The name of this Corporation is The Center For Psychology and Behavioral Medicine, Inc.
- SECOND:** Pursuant to Sections 607.1402(6) and 607.0704, Fla. Stat., the dissolution was authorized and approved by written consent of a majority of the shareholders of the Corporation on December 31, 2001.
- THIRD:** The number of votes cast in favor of the dissolution was sufficient for approval.
- FOURTH:** Pursuant to Section 607.0123(1)(a), Fla. Stat., these Articles of Dissolution will take effect at the date of filing, as evidenced by such means as the Florida Department of State may use for the purpose of recording the date of filing.

Dated: December 31, 2001.

THE CENTER FOR PSYCHOLOGY AND
BEHAVIORAL MEDICINE, INC.

By: 
Ira Kaufman, President

Prepared By:
STEPHEN A. MENDELSON, ESQ.
FLORIDA BAR NO. 849324
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Boca Raton, FL 33431
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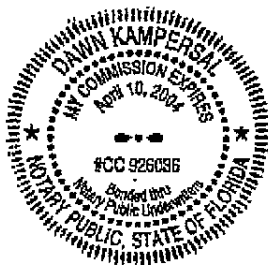
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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Ira Kaufman, in his capacity as President of The Center For Psychology and Behavioral Medicine, Inc., who is personally known to me and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of December, 2001.




Notary Public

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