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DISSOLUTION

THE CENTER FOR PSYCHOLOGY AND BEHAVIORAL MEDICINE, I

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PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

GEORGE M. BAKALAR PARENT B. BURR JOYDE A. DONWAY ALAN L. BOODMAN CORINNE B. KAHN ROBIN J. KIND JOBEPH M. LANDOLFI, JR. STEPHEN A. MENDELSOHN JOHN T. MULHALL III 6 STEVEN SLOANS NEWBURGH MARK L. NOWAK 2 SHERYL T. ROSENGLOOM LAURA L. RUMMANS 7 CHARLES E. RUTHERFORD 1, 9 SCOTT J. TOPOLSKI 4, 5 J. ANTHONY VAN NESE SCOTT G. WALLACE MICHAEL E. WARGO

BOCA RATON OFFICE FOUNTAIN SQUARE I , FOURTH FLOOR

2600 NORTH MILITARY TRAIL BOCA RATON, FL 33431-6348

TELEPHONE: 561.241.1600 FACSIMILE: 561.241.3815 E-MAIL: rmw@rmvlav.com

INTERNET: www.rmwlaw.com

ALEC MEMBER:

1 COLORADO BAR 2 MASSACHUSETTS BAR

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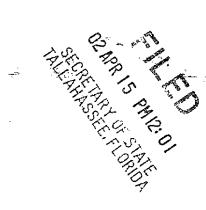
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ARTICLES OF DISSOLUTION OF THE CENTER FOR PSYCHOLOGY AND BEHAVIORAL MEDICINE, INC. (A Florida Corporation)



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 April /5, 2002.

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: April /5, 2002

THE CENTER FOR PSYCHOLOGY AND BEHAVIORAL MEDICINE, INC.

By:

Ira Kaufman, President

Prepared By: STEPHEN A. MENDELSOHN, ESQ. FLORIDA BAR NO. 849324 2600 N. Military Trail, Fourth Floor Boca Raton, FL 33431 (561) 241-1600

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STATE OF FLORIDA)
COUNTY OF PALM BEACH	<u></u>

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 ______ day of April, 2002.

Notary Public



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