

(561) 477-7774

Boca Raton

April 16, 2002

REPLY TO:

Kathryn Harris Secretary of State Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE: SUSSMAN adv. ALPER and KAUFMAN

Dear Corporation Specialist:

Enclosed please find the Articles of Revocation of Dissolution of the Center for Psychology and Behavioral Medicine, Inc. Also enclosed please find the filing fee for the Articles of Revocation. Please file the Articles of Revocation, provide a certified true copy of the Articles of Dissolution after filing by the Secretary of State.

Very truly yours

Kathryn E. Baker, Legal Assistant to

Charles J. Bennardini

/keb enclosure

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF REVOCATION OF DISSOLUTION OF

2002 APR 17 PM 2: 34

THE CENTER FOR PSYCHOLOGY AND BEHAVIORAL MEDICINE, INC. (a Florida Corporation)

Pursuant to the provisions of Section 607.1404, Fla.Stat., the Center for Psychology and Behavioral Medicine, Inc. (the "Corporation") adopts these Articles of Revocation of Dissolution:

FIRST:

The name of this Corporation is The Center for Psychology and Behavioral

Medicine, Inc.

SECOND:

The effective date of the dissolution which is being revoked is April 15,

2002.

THIRD:

Pursuant to 607.1404, Fla. Stat., revocation of dissolution was authorized and approved by a unanimous written consent of shareholders of the Corporation on April 16, 2002. The number of votes cast in favor of the Dissolution was

sufficient for approval.

FOURTH:

The Articles of Dissolution were authorized by a Written Consent of the Majority Vote of the Shareholders on April 15, 2001. Thus this revocation by a unanimous written consent of the shareholders on April 16, 2002 is authorized in the same manner as the dissolution.

FIFTH

Pursuant to Section 607.0123, Fla.Stat., these Articles of Revocation of Dissolution will take effect on 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 16, 2002.

THE CENTER FOR PSYCHOLOGY AND BEHAVIORAL MEDICINE, INC.

Dr. Barry Sussman

Sole Shareholder/President

ARTICLES OF REVOCATION OF DISSOLUTION PAGE 2

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared **DR. BARRY SUSSMAN**, as Sole Shareholder, who after first being duly sworn under oath, deposes and says that the above Articles of Revocation of Dissolution are true and correct, who is:

Ø	Personally known to me.	
	Producedas identification.	
DATED this 16 day of April , 2002.		
Ohle S		
NOTARY PUBLIC		
State	of Florida at Large	CHARLES J. BENNAROHH My Comm Exp. 10/22/05 No. 80 041392
Print	ted Name of Notary	[] Personally Known [] Other I.D.

Prepared by:

Katzman Wasserman & Bennardini, P.A. Suite 140/Boca Corporate Plaza 7900 Glades Road Boca Raton, FL 33434

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