

**BHI**

Behavioral Healthcare Interventions, Inc.

2840 West Bay Drive, #235  
Belleair Bluffs, Florida 33770  
Phone / Fax (813) 585-6553

Placement and Support Services for Independent Mental Health Practitioners

P93000086984

Florida department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

September 5, 1997

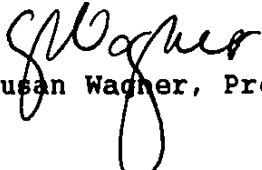
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Dissolution of BHI Inc.

To Whom it may concern,

Attached please find the Articles of Dissolution for Behavioral Healthcare Interventions, Inc. Enclosed is check for \$43.75 to cover the cost of filing and a Certificate of Status.

Thank you in advance for your assistance.

  
Susan Wagner, President

Dis.  
9-15-97  
cc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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**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: Behavioral Healthcare  
Interventions, Inc

SECOND: The date dissolution was authorized: 9/2/97

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 2<sup>nd</sup> day of September, 19 97.

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

S. WAGNER  
(Typed or printed name)

President  
(Title)

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