

P74000004893

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g vol. 11

January 31, 2005

Re: Therapyworks, Inc., 65-0461270

To Whom It May Concern:

Enclosed are my Articles of Dissolution for the above referenced corporation. If you should need to contact me, you may do so at 941-923-1577.

Sincerely,

A handwritten signature in cursive script, reading "Eileen Phillips".

Eileen Phillips
President

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 as currently filed with the Department of State:

Therapyworks, Inc

SECOND: The document number of the corporation (if known): P94000004893

THIRD: The date dissolution was authorized: _____

Effective date of dissolution if applicable: 12/31/2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 _____ day of _____, _____.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Eileen Phillips
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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