

REHAB STAFFING
INCORPORATED

994000006597

September 5, 1997

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

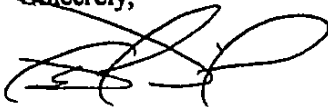
400002290454--0
-09/11/97-01077-004
*****87.50 *****87.50

Dear Sirs:

Enclosed please find our completed and correct form for the dissolution of our Florida Corporation - Rehab Staffing Incorporated. It is our understanding that the effective date of the dissolution shall be on the day the form was signed.

Also enclosed is our check for the \$35. filing fee and \$52.50 for a certified copy of the dissolution. If there are any questions, please call (800) 597-9175.

Sincerely,



Bradley L. Dick
President

BLD/mw

encl.

FILED
97 SEP 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DL
9/14

Vol. DIBS.

ARTICLES OF DISSOLUTION

FILED
97 SEP 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Rehab Staffing,
Incorporated

SECOND: The date dissolution was authorized: 8/27/97

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 5th day of September, 19 97.

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brad Dick
(Typed or printed name)

President
(Title)