

P94000022079

Altamonte Rehab, Inc.
1813 Kalurna Ct.
Orlando, FL 32806

Dear Sirs:

500002465415--8
-03/23/98-01114-001
*****43.75 *****43.75

Enclosed please find Articles of Dissolution of Altamonte Rehab, Inc. , a Florida Corporation pursuant to section 607.1403.

I have enclosed the \$35 filing fee and would also like to request a Certificate of Status be mailed to the above address. The \$8.75 certificate fee has also been enclosed.

Please call 407.774.6114 should you have additional questions.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:14

Warmest regards ,



Robert B. Grant III
President Altamonte Rehab, Inc.

Diss.
3-24-98
CC

ARTICLES OF DISSOLUTION

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 23 AM 9:14

FIRST: The name of the corporation is: ALTAMONTE REHAB, INC.

SECOND: The date dissolution was authorized: 3/01/98

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

BOARD OF DIRECTORS

(voting group)

Signed this 19TH day of MARCH, 19 98

Signature

Robert S. Grant III

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

ROBERT S. GRANT III

(Typed or printed name)

PRESIDENT

(Title)