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(904) 922-4000

FROM: STRAWN & MONAGHAN, P.A.

ACCT#:

076215000176

OR AUDY R. JOHNSTON

CONTACT: JOEL T. STRAWN PHONE: (561)278-9400 (561)278-9462

FAX #:

NAME: BETHSEDA MEMORY DISORDERS CENTER, INC.

AUDIT NUMBER...... H97000007245 DOC TYPE......DISSOLUTION

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ENTER SELECTION AND <CR>:

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF BETHESDA MEMORY DISORDERS CENTER, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is BETHESDA MEMORY DISORDERS CENTER, INC.
 - 2. The Charter Number for the corporation is P94000074041.
- 3. The dissolution of the corporation was authorized by unanimous written consent of all the Directors and Shareholders of the corporation dated April 15, 1997.
- 4. The written consent has been signed by the Directors and Shareholders of the Corporation, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

BETHESDA MEMORY DISORDERS
CENTER, INC.

11---1

Robert B. Hill, Its President

Joel T. Strawn, Esq. (Florida Bar #095581) Strawn, Monaghan & Cohen, P.A. 54 Northeast Fourth Avenue Delray Beach, FL 33483 (561) 278-9400

MKK:\WORK\-BMHENT\MEMORY\DISSOL.ART April 18, 1997

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