State of Florida

Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for FLORIDA REHAB & FITNESS CONSULTANTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 28, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000026092.

P95000026092

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this the Twenty-eighth day of February, 1997

Sandra B. Mortham

Sandra B. Mortham
Secretary of State

CR2EO22 (2-95)