

UNITED REHAB OF FLORIDA, INC.

P95000036888

Certified Mail # 7099-3220-0010-6840-8780

November 13, 2000

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

100003474191--7
-11/22/00--01040--003
*****43.75 *****43.75

Dear Madam/ Sir:

Enclosed please find Articles of Dissolution for United Rehab of Florida, Inc. effective November 10, 2000. Our check in the amount of \$ 43.75 is attached for the following:

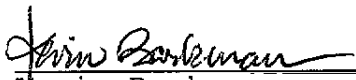
\$ 35.00	Filing Fee
8.75	Certified Copy of Articles

\$ 43.75	TOTAL ENCLOSED
=====	

Kindly send one Certified Copy of the Articles of Dissolution to me at the address below.

Thank you.

Sincerely,


Kevin Barkman
Vice President & Secretary

FILED
00 NOV 22 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis

T. LEWIS NOV 30 2000

ARTICLES OF DISSOLUTION

FILED
00 NOV 22 AM 11:32
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: United Rehab of Florida, Inc.

SECOND: The date dissolution was authorized: November 10, 2000

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.

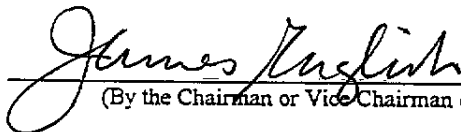
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10th day of November, ~~XIX~~ 2000.

Signature



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

James English
(Typed or printed name)

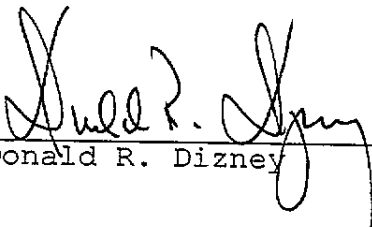
President
(Title)

UNITED REHAB OF FLORIDA, INC.

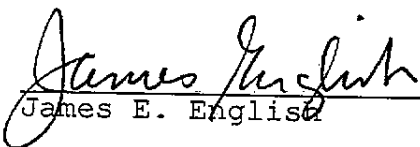
SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned being all of the shareholders of United Rehab of Florida, Inc., a Florida corporation, hereby consent to the voluntary dissolution of said corporation.

DATED: November 10, 2000



Donald R. Dizney



James E. English