

P95000053035

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

Re: * Dissolution of Entities

Dear Sir/Madam:

600004134446---C -05/03/01--01119--022 *****262.50 ******43.75

We would like to dissolve the following entities:

CCC Duramed, Inc. CCC Rehab, Inc.

Garden Surgery Center of Palm Beach County, Inc.

InfuMatrix, Inc.

PhyMatrix Endoscopy Center, Inc.

PhyMatrix of Dade County, Inc.

To this end, please find enclosed Articles of Dissolution and a copy of the Written Consent of the Stockholder for each entity. Also enclosed is our check in the amount of \$262.50, which represents the \$35 filing fee and \$8.75 for Certified Articles sent to us times the above six entities to be dissolved.

Please do not hesitate to contact me at 401-831-6755 if you have any questions or if I can be of any assistance.

Sincerely,

Laura G. Otzel

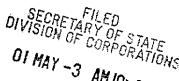
Paralegal

Enclosures

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ARTICLES OF DISSOLUTION



Pursuant to Section 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

FIRST:

The name of the Corporation is CCC Rehab, Inc.

SECOND:

The date dissolution was authorized was January 8, 2001.

THIRD:

Dissolution was approved by the sole shareholder of the Corporation.

Signed this 18th day of January, 2001.

Michael T. H#ff#rnar

President and Chief Executive Officer

CCC REHAB, INC.

WRITTEN CONSENT OF THE STOCKHOLDER

The undersigned, being the sole stockholder of the Corporation, hereby consents to the following action:

RESOLVED that the Corporation be hereby dissolved.

Mchael T. Heffernan

President & Chief Executive Officer Innovative Clinical Solutions, Ltd.