

P95000076565

Burnside Health Systems

November 30, 1998

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

100002709431--26
-12/10/98--01001--014
*****35.00 *****35.00

Dear Sirs or Madams,

Enclosed are the Articles of Dissolution for the following corporations:

- Community Mental Health Center of Coral Gables, Inc.
- Behavioral Wellness, Inc.
- Community Mental Health Center of Hialeah, Inc.
- Community Mental Health of Miami, Inc.
- Sandalfoot Community Mental Health Center, Inc.

Please send a copy of the dissolution certificates to Nancy J. Ansley at the following address: 2801 Ponce de Leon Boulevard, Suite # 600, Coral Gables, FL 33134.

Thank you for your assistance in this matter.

Very Truly Yours,



Nancy J. Ansley
Chief Financial Officer

NJA: ls

FILED
98 DEC -9 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
WF 12-11-98

ARTICLES OF DISSOLUTION

OF

BEHAVIORAL WELLNESS, INC.

FILED

98 DEC -9 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, Behavioral Wellness, Inc. a Florida corporation, desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLE 1 – NAME OF CORPORATION

The name of the corporation is Behavioral Wellness, Inc. (hereinafter referred to as the "Corporation").

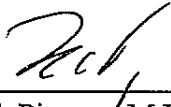
ARTICLE II – DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by the holders of all the outstanding shares of common stock of the Corporation, as the sole voting group of the Corporation, by a unanimous written consent executed on November 30, 1998, which constituted a sufficient vote for approval by the shareholders.

IN WITNESS WHEREOF, Michael C. Piercey, M.D., as President of Behavioral Wellness, Inc., has caused these Articles of Dissolution to be executed on its behalf on this 30th day of November, 1998.

Behavioral Wellness, Inc.

By: _____


Michael C. Piercey, M.D., President