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MEd-Psych Healthcare Services Caring for the whole person

September 12, 2001

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

RE: Corporate Dissolution

Dear Sir or Madam:

Be advised that Med-Psych Healthcare Services, Inc. is dissolving effective 09/17/2001.

The corporation is no longer viable and we have no choice but to irrevocably dissolve the corporation. All assets have been seized by the Landlord of the leased office space due to non-payment of rent.

Thank you for your attention on this matter.

Respectfully,

Steven S. Rodriguez, BA

Secretary and Chief Financial Officer

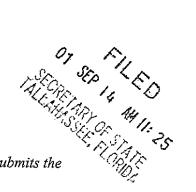
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SECRETARY OF STATE
AND ANALYSIEF, FLORID

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ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

FIRST:	The name of the corporation is: Med-Psych Healthcare Services, Inc.
	en de la companya de La companya de la co
SECOND:	The date dissolution was authorized: 09/17/2001
THIRD:	Adoption of Dissolution (CHECK ONE)
☑ Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Diss	olution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group atitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sign	ned this 13 day of September 2001
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Connie Rodriguez (Typed or printed name)
	President (Title)