

December 3, 1998

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

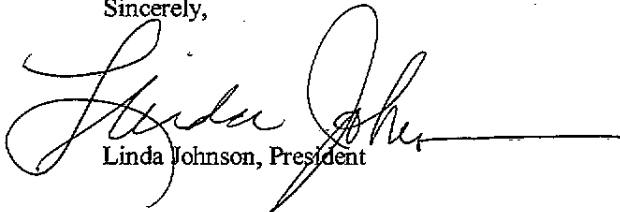
RE: REFLECTIONS HEALTHCARE, INC.
TAX I.D. - 59-3387683

Dear Ms. Mortham:

Enclosed you will find a check and a statement to dissolve the above named Corporation.

Please forward the certified copy of dissolution to us when complete.

Sincerely,


Linda Johnson, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* Cert Copy

REFLECTIONS HEALTH CARE, INC.
CORPORATE OFFICES
841 BRISBANE STREET N.E.
PALM BAY, FLORIDA 32907

ARTICLES OF DISSOLUTION

REFLECTIONS HEALTHCARE, INC. A Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

Name of Corporation: REFLECTIONS HEALTH CARE, INC.

Shareholders of the company approved the dissolution of the company
on April 30, 1998

The number of votes cast by the shareholders of the company for dissolution
was unanimous for approval of that action.

REFLECTIONS HEALTHCARE, INC.

By:

Name:

Title:

Linda Johnson
Linda Johnson
President.

TAX ID # 59-3387683

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