

**Berger
Davis &
Singerman**
Professional Association

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Fort Lauderdale, Florida 33301
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P960000060021

April 27, 1998

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

Re: **Largo Rehab, Inc.**
Our File No. 4281.001

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Dissolution for the above corporation. Also enclosed is a check in the amount of \$35 for the filing fee. Please return a filed copy of the undersigned.

Sincerely,

BERGER DAVIS & SINGERMAN

Robin L. Goldston
Robin L. Goldston
Legal Assistant

Enc.
cc: Wendy S. Scher, Esq.
Mr. William Guthrie
Leonard K. Samuels, Esq.

Name	4/29/98
Availability	
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

*Please call
Cynthia @
561-3010
diss ready.*

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-04/28/98-01080-018
*****35.00 *****35.00

RECEIVED
98 APR 28 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
APR 28 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT**

FILED
98 APR 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Largo Rehab, Inc.
2. The dissolution of the Corporation was authorized on April 10, 1998.
3. The number of votes cast by the Shareholders was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this 20 day of April, 1998.



RALPH ROSENBERG
President