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CLINICAL PSYCHOLOGY

731 A AIRPORT DRIVE . PANAMA CITY, FLORIDA 32405 . TELEPHONE (904) 913-9313 . FAX (904) 763-3933

April 23, 1997

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Bay Behavioral Health Inc.
Dissolution

To Whom It May Concern:

I am enclosing a check in the amount of \$52.50 and an Article of Dissolution in reference to the above corporation. Please send a certified copy of the dissolution.

Thank you for your consideration of this and if you require further information to process this dissolution, please call me at (904) 913-9313.

Sincerely,

Brenda Patterson Office Manager 500002168115--5 -05/06/97--01105--034 | *****35.00 *****35.00

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VS MAY 1 1997

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Patricia E. Sinicrope, Ph.D.

CLINICAL PSYCHOLOGY

731 A AIRPORT DRIVE . PANAMA CITY, FLORIDA 32405 . TELEPHONE (904) 913-9313 . FAX (904) 763-3933

April 28, 1997

Division of Corporations PO Box 6327 Tallahassee, FL 32314 ATTN: Velma Shepard

RE: Bay Behavioral Health Inc.

Dear Ms. Shepard:

I have enclosed a check in the amount of \$35.00 for the Dissolution of Bay Behavioral Health Inc. On April 23, 1997 I sent the Article of Dissolution and \$52.50 to receive a certified copy of the Dissolution and failed to include the \$35.00.

Thank you for your attention to this matter and if you need further information, please contact me at (904) 913-9313.

Sincerely,

Brenda Patterson Office Manager

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Bay Behavioral
	Health, Inc.
SECOND:	The name of the corporation is: Bay Behavioral Health, Two. The articles of incorporation were filed on: 10/30/96 (CHECK ONE)
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signed this 14th day of April , 1997. Patricia E. Swierofee Signature & Beller Signature & Beller	
directors, by an incorporator.)	
	PATRICIA E. SINICROPE, CEO James E. Beller, Fresident (Typed or printed name)
	(Title)