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COVER LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: PROFESSIONAL REHAB INC.

DOCUMENT NUMBER: P96000090780

The enclosed ARTICLES OF DISSOLUTION and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN M.BAKER PROFESSIONAL REHAB INC. 806 WEST COLUMBUS DRIVE TAMPA, FL 33602

For further information concerning this matter, please call:

JOHN MASAKER

TELE: 813 309 9988

FAX: 813 301 8841

JOHN M.BAKER

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statues, this Florida profit corporation following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of LORIDA State: PROFESSIONAL REHAB INC.

SECOND: Document Number is P96000090780

THIRD: The date dissolution was authorized: December 28, 2008.

Effective date of dissolution: Date Articles of Dissolution are filed.

FOURTH: Adoption of Dissolution:

x Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNATURE: JOHN M. BAKER
PRESIDENT AND CHAIRMAN OF THE BOARD.