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HEALTHSOUTH CORPORATION/ MAILROOM (205) 970-3524 #1 HEALTHSOUTH PKWY BIRMINGHAM AL 35243

C. Drew Demaray
HEALTHSOUTH Corporation
One Healthsouth Parkway
Birmingham, AL 35243

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILING	<u>GS</u>	AMENDMENTS		
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Annual Religious		Foreign Limited Partnership Reinstatement Trademark Other	6410000 30	
CR2E031(7/97)			Examiner's Initials	

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Porpoise Spit Bayhouse

Corporation

SECOND: The articles of incorporation were filed on March 5, 1997.

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 29th of July, 2002.

Signature (By the Chairman or Vice Chairman of the

Board, President, or Other Officer.

If no officers or directors, by incorporator.)

C. Drew Demaray

(Typed or printed name)

Sole Incorporator

(Title)