

Document Number Only

P97000031221

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002713990--6

-12/17/98--01008--017

*****35.00 *****35.00

BEIT Rehab of Coral Gables, Inc.

FILED
98 DEC 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Limited Liability Company | ☒ Dissolution/Withdrawal | ☐ Mark |
| ☐ Foreign | | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other UCC-1 / UCC-3 |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of R.A. |
| ☐ Limited Liability Partnership | | ☐ Fictitious Name |
| ☐ Certified Copy | ☐ Photo Copies | ☐ CUS |
| ☐ Call When Ready | ☐ Call if Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/17

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANKS

CONNIE

RECEIVED
58 DEC 17 PM 3:16

ARTICLES OF DISSOLUTION

98 • FILED
DEC 17 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BFIT Rehab of Coral Gables, Inc.

SECOND: The date dissolution was authorized: December 14, 1998

THIRD: Adoption of Dissolution (check one)

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

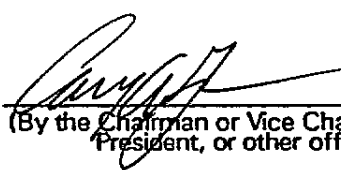
☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 14th day of December, 19 98.

Signature


(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Cary A. Gaan

(Typed or printed name)

Senior Vice President

(Title)