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ARTICLES OF DISSOLUTION

98 DEC 17 PM 3. 04

TALLAHASSEE, FLORIDE

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)
Sign	ned this 144 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)