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Berger
Davis &
Singerman
Professional Association

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April 27, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Liberty Rehab, Inc.
Our File No. 4650.001

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Dissolution for the above corporation. Also enclosed is a check in the amount of \$35 for the filing fee. Please return a filed copy to the undersigned.

Sincerely,

BERGER DAVIS & SINGERMANN

Robin L. Goldston
Robin L. Goldston
Legal Assistant

Enc.

cc: Wendy S. Scher, Esq.
Mr. William Guthrie
Leonard K. Samuels, Esq.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Liberty Rehab, Inc.
2. The dissolution of the Corporation was authorized on April 20, 1998.
3. The number of votes cast by the Shareholders was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this 20 day of April, 1998.



RALPH ROSENBERG
President