

Division of Corporations

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P97000045487

Florida Department of State
Division of Corporations
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DISSOLUTION**GERIATRIC PSYCHOLOGICAL SERVICES, INC.**SECRETARY OF STATE
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

GERIATRIC PSYCHOLOGICAL SERVICES, INC.
P.O. BOX 10508
LONGBOAT KEY, FL 34228-7508

SUBJECT: GERIATRIC PSYCHOLOGICAL SERVICES, INC.
REF: P97000045487

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Darlene Connell
Corporate Specialist

FAX And. #: H00000060557
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ARTICLES OF DISSOLUTION

Geriatric Psychological Services, Inc., a corporation organized under the laws of the State of Florida, having taken action to dissolve under the provisions of Section 607.1403, Florida Statutes, governing voluntary dissolution by the act of the corporation, hereby files these Articles of Dissolution in accordance with Section 607.1403, Florida Statutes.

1. The name of the corporation is Geriatric Psychological Services, Inc.
2. Dissolution of the corporation was authorized on October 31, 2000.
3. The number of shares cast for dissolution, or consenting in writing to dissolution, was sufficient for approval.

In witness whereof, I have executed these Articles of Dissolution this 31st day of October 2000.

GERIATRIC PSYCHOLOGICAL SERVICES, INC.

By: Edward A. Martell - Pres.
Its President, Edward A. Martell

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TALLAHASSEE, FLORIDA