P9700006990 REHAB TEAM SPECIALISTS

7777 N. University Dr. • Suite 206 • Tamarac, FL 33321 Phone (395) 720-1616 • Fax 720-0399

November 20, 1997

200002353852--1 -11/21/97--01038--006 *****43.75 ******43.75

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

To Whom It May Concern:

Please accept these Articles of Dissolution filed for LIGHTHOUSE REHAB RESOURCES, INC. Enclosed is a check for 43.75 to pay for the filing fee and a cetificate of status

Please mail the certificate to me at:

Rehab Team Specialists, Inc.

7777 N. University Drive Suite 206

Tamarac, Florida 33321

(954) 720-1616

Sincerely,

∕Gary T. Moran, Ed.D.

President

GTM/dd

John

DEC 1 1997

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: Lighthouse Rehab Resources, Inc.
SECOND:	The articles of incorporation were filed on: August 12, 1997
	35 2 1
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
4	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.
Sign	ed this 19th day of November , 19 97
Signatu	ire Sare 4. Moran, ESD.
U	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Gary T. Moran, Ed.D.
	(Typed or printed name)
	President
	(Title)