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NPF Rehabilitation, Inc. - Florida

1501 N.W. 9th Avenue, Bob Hope Road • Miami, Florida 33136-1494

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Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

FILED 98 MAY - 1 PM 4:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

FIRST:

The name of the corporation is MOLINA MANAGEMENT & PROFESSIONAL

SERVICES, INC.

SECOND:

The articles of incorporation was filed on August 13th, 1997.

THIRD:

NONE OF THE CORPORATION'S SHARES HAVE BEEN ISSUED.

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. None were issued.

SIXTH:

Adoption of Dissolution:

A MAJORITY OF THE DIRECTORS AUTHORED THE DISSOLUTION

Signed This 3rd day of February, 1998.

Signature:

OEL MOLINA PRESIDENT