## P97000086606

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| PICK-UP                 | WAIT               | MAIL   |
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| Certified Copies        | _ Certificates     | of Status  |
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| Special Instructions to | Filing Officer:    |  |
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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 3, 2004

NOV 0 8 2004

CHAUNCEY R. DUNBAR HCM, INC. P. O. BOX 12000 JACKSON, MS 39236

SUBJECT: DAYTONA BEACH HEALTHCARE & REHABILITATION, INC.

Ref. Number: P97000086606

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A WITHDRAWAL APPLICATION TO WITHDRAWAL THE AUTHORITY OF A FOREIGN CORPORATION HAS BEEN SUBMITTED IN ERROR. ARTICLES OF DISSOLUTION MUST BE SUBMITTED IN ORDER TO DISSOLVE A FLORIDA DOMESTIC CORPORATION.

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist

Letter Number: 604A00063091

OF DEC -6 VH 8: 17

## TRANSMITTAL LETTER

TO: Amendment Section

| Division of Corporations  |                  |
|---|------------------|
| SUBJECT: DAYTONA BEACH HEALTHCARE & REHABILITATION  | L INC.           |
| DOCUMENT NUMBER: P97000086606   | _                |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |                  |
| Please return all correspondence concerning this matter to the following:   |                  |
| CHAUNCEY R. DUNBAR  | _                |
| (Name of Person)  |                  |
| HCM, INC. (Name of Firm/Company)  | <u> </u>         |
| P.O. BOX 12000  |                  |
| (Address)   |                  |
| JACKSON, MS 39236   | <del>_</del>     |
| (City/State/and Zip Code)   |                  |
| For further information concerning this matter, please call:  |                  |
| CHAUNCEY R. DUNBAR at (601) 956-1013  (Name of Person) (Area Code & Daytime Telepho   | na Numbari       |
| (Name of Person) (Area Code & Daytime Telepho   | ne ivuitibei)    |
| Enclosed is a check for the following amount:   |                  |
| ■ \$35 Filing Fee  \$43.75 Filing Fee  \$  \$43.75 Filing Fee  \$  \$52.50 Filing Fee  \$   | f Status &       |
| MAILING ADDRESS:STREET ADDRESSAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida | n<br>ations<br>t |

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:  | The name of the corporation as currently filed with the Department of State:   |   |
|---------|--|---|
|         | DAYTONA BEACH HEALTHCARE & REHABILITATION, INC.  |   |
| SECOND: | The document number of the corporation (if known): P970008606  |   |
| THIRD:  | The date dissolution was authorized: 11/19/04  |   |
|         | Effective date of dissolution if applicable: WHEN FILED (no more than 90 days after dissolution file date)                     |   |
| FOURTH: | 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 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  |   |
|         | O4 DE SECR   |   |
|         | (voting group)  (voting group)   | - |
|         | Signed this day of,  | 7 |
| Signat  | 9: 3: STATE LOPIE  |   |
|         | if in the hands of a receiver trustee, or other court appointed fiduciary, by that fiduciary)                                  |   |
|         | CHAUNCEY R. DUNBAR. (Typed or printed name of person signing)  |   |
|         | SECRETARY (Title of person signing)  | _ |

Filing Fee: \$35