

ACCOUNT NO. : 07210000032

REFERENCE

233902 118517A

800002870318--1

AUTHORIZATION

COST LIMIT

ORDER DATE: May 10, 1999

ORDER TIME : 2:51 PM

ORDER NO. 233902-005

CUSTOMER NO:

118517A

CUSTOMER: Ms. Christy Young,

Fuller Holsonback & Bivins

Suite 2650

100 N. Tampa Street Tampa, FL 33602

DOMESTIC FILINGS

FAR REHABILITATION, INC.

ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF FAR REHABILITATION, INC.

SECRETARY 10 PM 1: 1

FAR Rehabilitation, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 the Florida Business Corporation Act to effect the dissolution of the corporation:

ARTICLE I NAME OF CORPORATION

The name of this corporation is FAR Rehabilitation, Inc. (the "Company").

ARTICLE II DATE DISSOLUTION AUTHORIZED

The dissolution of the Company was authorized and approved by the holders of a majority of the outstanding common stock of the Company on May 6, 1999, by written consent without a meeting. The number of votes cast for dissolution was sufficient for approval.

ARTICLE III EFFECTIVE DATE OF DISSOLUTION

The dissolution of the Company will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

EXECUTION DATE: May 6, 1999

FAR REHABILITATION, INC., a Florida corporation

Frank M. Vero

President

lr/far/articles.dis