P98000033548

EDWIN B. KAGAN, P.A.

ATTORNEY AT LAW

2709 ROCKY POINT DRIVE

SUITE 102

TAMPA, FLORIDA 33607

TELEPHONE (813) 281-5609 FACSIMILE (813) 288-0428

February 2, 1999

VIA OVERNIGHT DELIVERY

Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Attn: Filing Section

Re: MCT Independent Therapy Center, Inc.

Dear Sir/Madam:

Enclosed please find for filing Articles of Dissolution of the above-captioned corporation.

Enclosed is a check for \$87.50, covering the various fees incident to the filing of the Articles of Dissolution. Please send a certified copy of the Articles of Dissolution to my attention at the above address.

Thank you for your cooperation.

Sincerely

Edwin B. Kagan

EBK/bac Enclosures

cc: Benjamin Atkins (w/out enc.)

ARTICLES OF DISSOLUTION

99 FEB -3 AM 10: 39

TALLAHASSEE, FLORIDA

OF

MCT INDEPENDENT THERAPY CENTER, INC.

MCT INDEPENDENT THERAPY CENTER, INC., a corporation organized and existing under the Florida Business Corporation Act,

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Corporation is MCT Independent Therapy Center, Inc.

SECOND: The dissolution of the Corporation was authorized as of December 31, 1998, to be effective January 31, 1999.

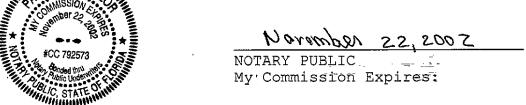
THIRD: The dissolution of the Corporation was authorized and approved by unanimous written consent of the stockholders of the Corporation holding all of the votes entitled to be cast, in accordance with \$607.1402 of the Florida Business Corporation Act.

Dated: 1-28-99

By: BENJAMIN ATKINS, Vice President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28 day of January, 1999, by BENJAMIN ATKINS, as Vice President of MCT Independent The enter, Inc.



Persona	lly	known	<u>ues</u>	or	Prod	luced	Identifi	cation	·	
Type of	Ide	entific	cation	Produced	} . <u></u>					