P98000037589

PREFERRED REHAB PROVIDERS, INC. 10315 SW 35th STREET MIAMI, FL. 33165

FLORIDA DEPARTMENT OF REVENUE DIVISION OF CORPORATIONS AMENDMENT SECTION P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: ARTICLE OF DISSOLUTION OF PREFERRED REHAB PROVIDERS, INC. DOCUMENT #P98000037589 FEDERAL IDENTIFICATION NUMBER #65-0830918 INCORPORATED 04/27/98

DATE: July 18, 2000

TO WHOM THIS MAY CONCERN,

Please find enclosed, articles of dissolution for PREFERRED REHAB PROVIDERS, INC., a Florida Corporation incorporated on 04/27/98. I have also enclosed a check for \$35.00 to_cover the filing fee.

Thanking you in advance for your prompt attention to this matter.

Yours Truly,

DORA M. GONZALEZ Director/President

PREFERRED REHAB PROVIDEDS, INC.

1.92 on

JUL 24 AM 9:30
LAHASSEE, FLORIDA

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 is: PREFERRED REHAB PROVIDERS, INC.	
SECOND:	The date dissolution was authorized: JULY 18, 2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	colution was approved by the shareholders. The number of votes cast for dissiputions sufficient for approval.	solution
Disso	colution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group intitled to vote separately on the plan to dissolve:	00 JUL 24
The	number of votes cast for dissolution was sufficient for approval by	24 AM 9:
	(voting group)	30
Sign	ned this 18 day of July 19 2000	
Signature _	Dora M Sonsals	
	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	DORA M. GONZALEZ	
	(Typed or printed name)	
	DIRECTOR/PRESIDENT	
	(Title)	•