



HOENIX

REHABILITATION SERVICES, INC.

5205 Woodstone Cir. E.
Lake Worth, FL
33463

PHONE: (561) 964-8138 FAX: (561) 433-8142

FILED
00 JAN 20 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the enclosed articles of dissolution for the following named company to be effective 1/1/2000.

Phoenix Rehabilitation Services, Inc.
5205 Woodstone Cir. E.
Lake Worth, FL 33463
Tax ID # 65-0830831
Document # P98000038485

A check for \$43.75 is enclosed for filing fee and certified document copy. If you have any questions, I may be reached at (561) 649-4048.

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-12/29/99--01041--010
*****43.75 *****43.75

Sincerely,

Brent Key
President

Uoldis

V. SHEPARD JAN 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2000

PHOENIX REHABILITATION SERVICES, INC.
5205 WOODSTONE CIR. E.
LAKE WORTH, FL 33463

SUBJECT: PHOENIX REHABILITATION SERVICES, INC.
Ref. Number: P98000038485

We have received your document for PHOENIX REHABILITATION SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 900A00001327

RECEIVED
00 JAN 20 AM 8:55
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Phoenix Rehabilitation Services, Inc.

SECOND: The date dissolution was authorized: JAN 15 2000

THIRD: 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 vote 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

DIRECTORS
(voting group)
Signed this 18th BK day of JANUARY BK, 2000 BK

Signature Brent Key
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRENT KEY
(Typed or printed name)

PRESIDENT
(Title)