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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Brevard Post-Acute Network, Inc.

SECOND: The date dissolution was authorized is March 11, 1999

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution

was approved by unanimous consent.

Signed this 11th of March, 1999,

Signature Alison K. Gilligan, Esq., Vice President

99 APR -6 MII: 59
SECRETAKY OF STATE