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CAPITAL HEALTH SOUTH INC.

September 17, 2002

DIVISION OF CORPORATIONS Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

800007890678--5 -09/20/02--01028--007 *****35.00 *****35.00

Gentlemen and Ladies:

Enclosed please find Articles of Dissolution for this corporation and a check in the amount of \$35 to cover the filing fee.

Should you need additional information please call me at the land line enumerated below.

Thank you for your assistance.

Sincerely,

Edith Scott Updike

Secretary

EFFECTIVE DATE
9.30.2002

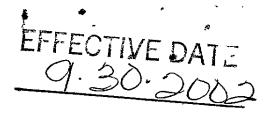
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684 Fifteenth Avenue South, Naples, Florida 34102-7441 239.262.4776 mobile 239.821.8212 fax 360.343.2485 email: edithscottu@hotmail.com

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: <u>CAPITAL HEALTH SOUTH</u> INC.
SECOND:	The date dissolution was authorized: SPPTEMBSR 17, 2002; effective September 30, 2002
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution was approved by vote of the shareholders through voting groups.
	The following statement must be separately provided for each voting group must be separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
Si	gned this 17th day of September , 2002
Signature_	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	(Typed or printed name) ARE SP T E
	SECRETARY FORD FOR STATE OF ST
	EFFECTIVE DATE
	9.30.2002