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09 MAR 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

SUNCOAST NEUROPSYCHOLOGY LABORATORIES, INC.

RECEIVED
2009 MAR 17 AM 8:00
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

of

SUNCOAST NEUROPSYCHOLOGY LABORATORIES, INC.

FILED
09 MAR 17 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following articles of dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is **SUNCOAST NEUROPSYCHOLOGY LABORATORIES, INC.**

2. The names and respective addresses of the officers of the Corporation are as follows:

Joseph J. Sesta
235 Apollo Beach Boulevard
Box 503
Apollo Beach, Florida 33572

3. The names and respective addresses of the directors of the Corporation are as follows:

Joseph J. Sesta
235 Apollo Beach Boulevard
Box 503
Apollo Beach, Florida 33572

4. Dissolution was authorized on March 6, 2009.

5. The number of votes cast for dissolution was sufficient for approval by the Shareholders,

Joseph J. Sesta

6. All liabilities and obligations of the Corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the Corporation.

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7. All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among its shareholders in accordance with their respective rights and interests or No property or assets remained to be distributed among the shareholders of the Corporation after the payment of all debts, obligations, and liabilities of the Corporation.

8. There are no actions pending against the Corporation in any court or Adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the Corporation in any pending actions or proceedings.

9. The Corporation has elected to dissolve by unanimous written consent of the Sole Shareholder, Officers and Directors. The resolution to dissolve the Corporation having been duly adopted by the Sole Shareholder, Officers and Directors is attached to these Articles.

Dated 3-9-09

SUNCOAST NEUROPSYCHOLOGY
LABORATORIES, INC.

By: Joseph J. Sesta
Joseph J. Sesta, President

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Dissolution of SUNCOAST NEUROPSYCHOLOGY LABORATORIES, INC., were acknowledged before me this 9 day of March 2009, by Joseph J. Sesta, as President and Director. He is personally known to me or has produced 5230490662150 as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

NOTARY PUBLIC-STATE OF FLORIDA
Blanca Meza Parker
Commission #DD826330
Expires: JAN. 16, 2011
REGISTERED FLORIDA ATLANTIC BONDING CO., INC.

Blanca Meza Parker
Signature of Notary Public
Blanca Meza Parker
Print Name of Notary Public
I am a Notary Public of the State of
Florida, and my commission
expires on Jan 16, 2011.

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