

999000101068

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

June 25, 2002

RE: Dissolution of CrossWalk Pain and Counseling Centers, Inc.

Dear Division of Corporations,

200006067622--6
-06/27/02--01058--003
*****35.00 *****35.00

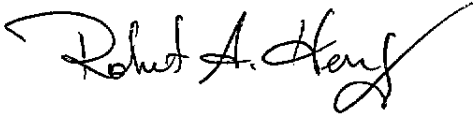
Enclosed you will find Articles of Dissolution for CrossWalk Pain and Counseling Centers, Inc. (FEI Number 650959904).

The telephone number here is (954) 977-4889. Our current address is 3235 N. State Road 7, Margate, Florida, 33063.

COASTAL REHAB, INC.
3235 N. STATE RD. 7
MARGATE, FL 33063-7000
ATTN: JAMES KEELEY

Please call should you have any further questions.

Sincerely,



Robert A. Henry
President/CEO
CrossWalk Pain & Counseling Centers, Inc.

Enc.

OFFICIAL CORPORATE SEAL
CROSSWALK PAIN & COUNSELING CENTER, INC.
FLORIDA 1999

FILED
02 JUN 27 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

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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: CROSSWALK PAIN & COUNSELING CENTER, INC.

SECOND: The date dissolution was authorized: MAY 1, 2002

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.

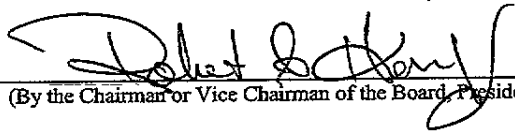
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TALLAHASSEE, FLORIDA

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

_____ (voting group)

Signed this FIRST day of MAY, 2002.

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

Robert A. Henry
(Typed or printed name)

President / CEO
(Title)

