

P99000110725

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Art Diss
10 9/27/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2010

AMERICAN QUALITY REHAB AGENCY, INC.
7500 SW 8 STREET #103
MIAMI, FL 33144

SUBJECT: AMERICAN QUALITY REHAB AGENCY, INC.
Ref. Number: P99000110775

We have received your document for AMERICAN QUALITY REHAB AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00022421

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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 as currently filed with the Florida Department of State:

AMERICAN QUALITY REHAB AGENCY, INC.

SECOND: The document number of the corporation (if known): P99000110775

THIRD: The date dissolution was authorized: JUNE 1, 2010

Effective date of dissolution if applicable: JUNE 1, 2010

(no more than 90 days after dissolution file date)

FOURTH: 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 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

FRANCISCO PADRON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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