

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
800-342-8086
904-222-9171
904-222-0393 FAX

S45778



ACCOUNT NO. : 072100000032

REFERENCE : 200583 4367332

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : December 24, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 200583-015

CUSTOMER NO: 4367332

500002037515--5

CUSTOMER: Robert E. Mann, Esq
National Recovery Institute
500 W. Cypress Creek Rd
Ste. 740
Fort Lauderdale, FL 33309

FILED
96 DEC 24 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

SH 12/24

Diss.

NAME: COST CARE MANAGEMENT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

RECEIVED
96 DEC 24 AM 11:10
DIVISION OF CORPORATION

EFFECTIVE DATE

12-31-96

**ARTICLES OF DISSOLUTION
OF
COST CARE MANAGEMENT, INC.
(FLORIDA DOCUMENT No. S45778)**

FILED
96 DEC 21 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

ARTICLE I. NAME

The name of the corporation is:

COST CARE MANAGEMENT, INC.

ARTICLE II. DATE OF AUTHORIZATION OF DISSOLUTION: EFFECTIVE DATE

The date dissolution was authorized was December 20, 1996, to be effective on
December 31, 1996.

ARTICLE III. ADOPTION OF DISSOLUTION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, this 23rd day of December, 1996.


ROBERT E. MANN, Secretary