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NAME: BIRD ROAD REHABILITATION CENTER, INC.

AUDIT NUMBER.....H98000017639

DOC TYPE.....DISSOLUTION

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....1

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**ARTICLES OF DISSOLUTION
OF
BIRD ROAD REHABILITATION CENTER, INC.**

Pursuant to the provisions of §607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

1. The name of the corporation is **BIRD ROAD REHABILITATION CENTER, INC.** (hereinafter referred to as the "Corporation").
2. The Board of Directors of the Corporation authorized the dissolution on October 20, 1997 by resolutions of the Board.
3. The resolutions were unanimously adopted by all of the Shareholders of the Corporation on October 20, 1997 by written consent pursuant to Florida Statutes §607.0704, which consent was sufficient for approval of the dissolution.
4. The Corporation elects to dissolve effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 18th day of February, 1998.

BIRD ROAD REHABILITATION CENTER, INC.

By: 

Rosario Ruiz, President

Stanley H. Kuperstein, Esq.
Geiger, Kasdin, Heller, Kuperstein,
Chames & Weil, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Florida Bar Number: 113612

J:\WORK\SHK\CORPORAT\GUERRA\BIRD.DIS

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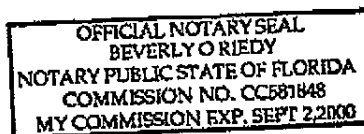
STATE OF FLORIDA :
: ss:
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared Rosario Ruiz, President of Bird Road Rehabilitation Center, Inc., and she acknowledged before me that she executed the foregoing Articles of Dissolution. She is personally known to me or produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 18th day of February, 1998.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



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