

FRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY B. FRESE †
CHARLES IAN NASH †
VINCENT G. TORPY, JR. †
GREGORY S. HANSEN †
J. PATRICK ANDERSON †
LAURA L. ANDERSON *
STEPHEN P. HENSTON
PATRICK F. ROBERTS
LISA L. HOGREVE

CHRIS BATES POST
OF COUNSEL

980 S. HARBOR CITY BLVD.
SUITE 505
MELBOURNE, FLORIDA 32901
(407) 984-8800
FAX (407) 951-8741

† BOARD CERTIFIED IN TAXATION
* BOARD CERTIFIED IN WILLS,
TRUSTS & ESTATES
‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
◇ BOARD CERTIFIED IN REAL ESTATE LAW

May 12, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002525592--E;

-05/15/98--01078--011
*****35.00 *****35.00

Re: Coastal Rehabilitation, Inc.
Our File No. 92-8797

Dear Sir or Madam:

In connection with the dissolution of the above-referenced corporation, enclosed please find an original and one copy of Articles of Dissolution of Coastal Rehabilitation, Inc. Also enclosed is this firm's check in the amount of \$35.00 representing your fee to file same.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:sld

Enclosures

cc: Kimberly Rubel (with enclosure)
John Redrup (with enclosure)

APPROVED
AND
FILED
98 MAY 15 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
123728
208
5-15-98

ARTICLES OF DISSOLUTION
OF
COASTAL REHABILITATION, INC.

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract, hereby subscribes to the dissolution of a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is **COASTAL REHABILITATION, INC.**

ARTICLE II

The Corporation is dissolved effective upon filing of these Articles of Dissolution with the Florida Department of State.

ARTICLE III

Dissolution of the Corporation was authorized on April 27, 1998.

ARTICLE IV

Dissolution of the Corporation was voted on by the Shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of dissolution, Brevard County, Florida, this 27th day of April, 1998.

COASTAL REHABILITATION, INC.

By: Kimberly Rubel
Kimberly Rubel, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 13 AM 9:41

APPROVED
AND
FILED