



V33637

ACCOUNT NO. : 072100000032

REFERENCE : 206215 8796A

AUTHORIZATION :

Patricia Pujot

COST LIMIT : \$ 35.00

ORDER DATE : April 15, 1999

ORDER TIME : 10:12 AM

ORDER NO. : 206215-005

800002840198--4

CUSTOMER NO: 8796A

CUSTOMER: William J. Schifino, Esq
Schifino & Fleischer
One Tampa City Center, #2700
201 North Franklin Street
Tampa, FL 33602

DOMESTIC FILINGS

NAME: WOMEN BEYOND THERAPY - THE
COMPANY, 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: Mimi Stephens

EXAMINER'S INITIALS: *CC*

FILED
99 APR 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR 15 AM 10:43
DEPARTMENT OF STATE
VISION DIVISION
TALLAHASSEE, FLORIDA

Diss.
4-15-99

**ARTICLES OF DISSOLUTION
OF
WOMEN BEYOND THERAPY - THE COMPANY, INC.**

FILED
99 APR 15 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is Women Beyond Therapy - The Company, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on February 25, 1999.

ARTICLE III - SHAREHOLDERS APPROVAL

The dissolution of the Corporation was unanimously approved by the Corporation's shareholders at a duly held meeting on February 25, 1998; said shareholders possess the requisite voting power to take such action.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on April 1, 1999.

WOMEN BEYOND THERAPY - THE COMPANY, INC.

By:

Sharry Powell - President
Sharry Powell