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Requester's Name _____

Brett Bennett
105 Liberty Ln
Walhalla, SC 29691-4618

City/State/Zip _____ Phone # _____

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-03/15/00-01106-003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)

00 MAR 15 AM 10:35
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Digs
3-24-00
PMS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

DISSOLUTION OF CORPORATION
 CERTIFICATE
Harborside Occupational Therapy, Inc.

FILED
 00 MAR 15 AM 10:35
 TALLAHASSEE FLORIDA

We, the President and Secretary of Harborside Occupational Therapy, Inc., in accordance with the requirements of the Corporation Laws of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Harborside Occupational Therapy, Inc. (Corporation) in the state of Florida is at 1317 Caloosa Drive Ft. Myers, Florida 33901, and the resident agent thereof, upon whom process against this Corporation may be served, is Brett A. Bennett at 105 Liberty Lane, Walhalla, SC 29691-4618.

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of Florida.

The following is a list of the names and residence addresses of the directors of the said Corporation:

Name	Address
<u>Terri R. Bennett</u>	<u>105 Liberty Lane</u> <u>Walhalla, SC 29691-4618</u>
<u>Brett A. Bennett</u>	<u>105 Liberty Lane</u> <u>Walhalla, SC 29691-4618</u>
_____	_____

The following is a list of the names and residence addresses of the officers of the Corporation:

Name	Office	Residence
<u>Brett A. Bennett</u>	<u>President</u>	<u>105 Liberty Lane</u> <u>Walhalla, SC 29691-4618</u>
<u>Terri R. Bennett</u>	<u>Secretary</u>	<u>105 Liberty Lane</u> <u>Walhalla, SC 29691-4618</u>
_____	_____	_____
_____	_____	_____

A True Record
 Attest

Brett Bennett
 President

Rene' Bennett
 Secretary

CERTIFICATE OF CORPORATE RESOLUTION
Harborside Occupational Therapy, Inc.

I, Terri R. Bennett, Secretary of Harborside Occupational Therapy, Inc., (Corporation) do hereby certify that at a duly constituted meeting of the Stockholders and Directors of the Corporation held at the office of the Corporation on March 3,, 2000, it was upon motion duly made and seconded, that it be VOTED: We decided to close and cease operating Harborside Occupational Therapy, Inc.

It was upon further motion made and seconded that it be further VOTED: That Terri R. Bennett in the capacity as V.P./Secretary of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as she in her discretion deems to be in the best interests of the Corporation.

I further certify that the foregoing votes are in full force this date without rescission, modification or amendment.

Signed under seal this 3rd day of March, 2000.

A TRUE RECORD

ATTEST



Secretary

(Corporate Seal)