

5/2/2011

P1000003644

Division of Corporations  
Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6380

From:

Account Name : INCORPORATING SERVICES FL  
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11 MAY -2 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL  
BEHAVIORAL CONSULTANTS OF FLORIDA INC.

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ARTICLES OF DISSOLUTION

11 MAY -2 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BEHAVIORAL CONSULTANTS OF FLORIDA INC.

SECOND: The document number of the corporation (if known): P10000036441

THIRD: The date dissolution was authorized: April 26, 2010

Effective date of dissolution if applicable:  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signature: Rosalba Maistoru  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Rosalba Maistoru  
(Typed or printed name of person signing)

President  
(Title of person signing)

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