

523610

Florida Department of State
Division of Corporations
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From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

**DISSOLUTION OR WITHDRAWAL
MICHAEL K. WILLIS, D.M.D., P.A.**

Certificate of Status	0
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Estimated Charge	\$43.75

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March 20, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MICHAEL K. WILLIS, D.M.D., P.A.
120 RIVERVIEW ROAD
FT. MYERS, FL 33905

SUBJECT: MICHAEL K. WILLIS, D.M.D., P.A.
REF: 523610

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

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Irene Albritton
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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:

Michael K. Willis, D.M.D., P.A.

SECOND: The document number of the corporation (if known): 523610

THIRD: The date dissolution was authorized: March 19, 2012

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: _____

(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)

Michael K. Willis

(Typed or printed name of person signing)

President

(Title of person signing)

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