

P98000009311

Jean Matrisciano  
Requester's Name

2620 SW 48th Terrace  
Address

Cape Coral, FL 33914  
City/State/Zip Phone #

700004746857--7  
-01/02/02--01049--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

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

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**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

**Articles of Dissolution of Eagle Dental Studios, Inc.**

The following persons, being holders of all issued and outstanding shares of stock of this corporation, and being all of the shareholders which are entitled to vote on the dissolution of this corporation in accordance with the By-Laws of this corporation and with the laws of the State of Florida; do adopt these articles of Dissolution:

**Article 1.** The name of the corporation is Eagle Dental Studios, Inc.

**Article 2.** The Articles of Incorporation for this corporation were filed with the State of Florida on January 28, 1998. Document # P98000009311.

**Article 3.** The names and addresses of the directors of this corporation are:

Name	Address
David K. Matrisciano	2620 SW 48th Terrace Cape Coral, Florida 33914
Edward L. Hanger	1210 SW 8th Court Cape Coral, Florida 33991
Jean Matrisciano	2620 SW 48th Terrace Cape Coral, Florida 33914

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**Article 4.** The names and addresses of the officers of this corporation are:

Name	Address
<u>Edward L. Hanger</u> President	<u>1210 SW 8th CT, CC, FL 33991</u>
<u>David K. Matrisciano</u> Vice-President	<u>2620 SW 48th Ter, CC, FL 33914</u>
<u>Jean Matrisciano</u> Secretary-Treasurer	<u>2620 SW 48th Ter, CC, FL 33914</u>

**Article 5.** The corporation has only one class of stock.

**Article 6.** A special meeting of the directors of this corporation was held on November 16, 2001. At this meeting, a majority of the directors adopted a resolution electing to dissolve this corporation as of December 31, 2001.

**Article 7.** A special meeting of the shareholders of this corporation was held on November 16, 2001. At this meeting, holders of a majority of the shares entitled to vote on the issue of dissolution adopted a resolution electing to dissolve this corporation as of December 31, 2001.

**Article 8.** This corporation elects to dissolve.

I certify that all the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a business corporation under the laws of the State of Florida.

Signed this 28th day of December, 2001.

Signature Jean Matrisciano

JEAN MATRISCIANO

SECRETARY - TREASURER

Title