

480955

DEVITO AND COLEN, P.A.
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July 16, 2001

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

RE: MELVIN H. COHEN, D.D.S., P.A.

900004484459--6
-07/18/01--01050--020
*****52.50 *****52.50

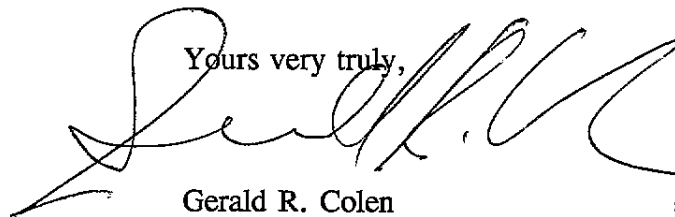
Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$52.50 is enclosed. The breakdown is as follows:

Filing Fee/Articles of Dissolution	\$35.00
Certified Copy of Dissolution	8.75
Certificate of Status	<u>8.75</u>
Total	\$52.50

Please file the original of the enclosed Articles of Dissolution and return a copy to the undersigned.

Yours very truly,



Gerald R. Colen

GRC/mpj
Enclosures

FILED
01 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUL 25 2001

ARTICLES OF DISSOLUTION

FILED
01 JUL 18 PM 3:50
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 is: _____

MELVIN H. COHEN, D.D.S., P.A.

SECOND: The date dissolution was authorized: JUNE 1, 2001

THIRD: 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 vote of 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

Signed this 1st day of June, 2001.
(voting group)

Signature Melvin H. Cohen Pres
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MELVIN H. COHEN

(Typed or printed name)

PRESIDENT

(Title)