

586287

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*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA

TELEPHONE
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December 28, 1999

Via Federal Express

Doug Spitler
Division of Corporations, Amendment Filing Section
Secretary of State
Florida Dept. of State
409 E. Gaines St.
Tallahassee, FL 32399

Re: **Dissolution of:**
Atlantic Dental Company South, Inc.
CORPORATE NUM: 586287
FEI #: 59-1849358

Dear Mr. Spitler:

Please find enclosed the Articles of Dissolution for Atlantic Dental Company South, Inc. (reference numbers above). Atlantic Dental Company South, Inc., a Florida profit corporation, submits the enclosed Articles of Dissolution, pursuant to section 607.1403, Florida Statutes. As per our telephone conversation on December 23, 1999, we would like the Articles of Dissolution to be filed in 1999, with the effective date in 1999, and you kindly assured me that such would be the case as long as the Articles were mailed by the 31st of December, 1999.

Also enclosed is a check for \$52.50--\$35.00 for the filing fee, and \$8.75 for a certified copy of the Articles of Dissolution, and \$8.75 for a certificate of status. Please send the certified copy and certificate of status to my attention at the above address.

Please feel free to contact me with any questions or comments you may have. Thank you for your help.

Very truly yours,

Rebecca M. Myhre
Rebecca M. Myhre

RMM

Enclosures

cc: Atlantic Dental Company

F:\Myhre\Atlantic Dental\FL Sec of State.Dissolution.ltr.doc

RECEIVED
99 DEC 30 AM 11:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
100003084751--0
-12/30/99--01062--021
*****52.50 *****52.50

FILED
99 DEC 30 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5 Vol. DISS
T BROWN JAN 10 2000

ARTICLES OF DISSOLUTION
OF
ATLANTIC DENTAL COMPANY SOUTH, INC.

FILED
99 DEC 30 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being all of the Directors and all of the shareholders of ATLANTIC DENTAL COMPANY SOUTH, INC., do hereby execute these Articles of Dissolution and state:

ARTICLE I

The name of this corporation is ATLANTIC DENTAL COMPANY SOUTH, INC.

ARTICLE II

Dissolution of ATLANTIC DENTAL COMPANY SOUTH, INC. was authorized on the 26th day of February, 1999.


ARTICLE III

Dissolution of ATLANTIC DENTAL COMPANY SOUTH, INC. was approved by its shareholders unanimously, and the number cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, being all of the Directors and all of the shareholders of the foregoing corporation, do hereby certify that the foregoing constitutes the Articles of Incorporation of ATLANTIC DENTAL COMPANY SOUTH, INC.

Witness my hand and seal this 26th day of February, 1999.


Victor Bradt
Director and Shareholder
Secretary


Robert W. Baker
Director and Shareholder
President

STATE OF New York
COUNTY OF Tompkins

The foregoing instrument was acknowledged before me this 26th day of February, 1999, by VICTOR BRADT who is personally known to me or who has produced Driver License as identification and who did ~~(did not)~~ take an oath, and ROBERT W. BAKER who is personally known to me or who has produced Driver License as identification and who did ~~(did not)~~ take an oath.

(SEAL)

Robin B Welch
Notary Public
Name: Robin B Welch
Commission Number: _____
Commission Expiration: _____

ROBIN B WELCH
Reg. #4638544
Notary Public, State of New York
Qualified in Tompkins County
My Commission Expires 04/30/2002