

Henry De Stefano, D.D.S. Jerry Zimmerman, D.D.S.

H. DE STEFANO, J. ZIMMERMAN, D.D.S., P.A. (305) 945-7435

ASTORIAN PARIOR

December 4, 1997

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 800002365688--9 -12/08/97--01106--011 *****35.00 ******35.00

Our address is: 1766 N.E. Miami Gardens Dr.

North Miami Beach Florida 33179

Telephone #:

1-305-945-7435

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" VS DEC 1 6 1997

ARTICLES OF DISSOLUTION

97 DEC-8 PM 1:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the corporation is: DeStefano & J. Zimmerman, DDS, P.A.
The date dissolution was authorized: Dec 1, 1997
Adoption of Dissolution (CHECK ONE)
<u>x</u> 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
(voting group)
Signed this 12 day of December 1997.
Signature Juan (e) James
(By the Chairman or Vice Chairman of the Board, President, or other officer) Dr. Jerry Zimmerman (Typed or printed name)
President (Title)