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December 9, 1998

REPLY TO:

603836

Murrell Road

700002711297--1
-12/14/98--01057--002
*****87.50 *****43.75

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for William F. Potter,
D.D.S., P.A.

Gentlemen:

Enclosed are an original and one copy of the Articles of
Dissolution of William F. Potter, D.D.S., P.A., together with a
check for \$87.50 to cover the \$35.00 filing fee and \$52.50
certified copy fee.

Once the Articles of Dissolution have been filed, please
return the certified copy to this office.

Very truly yours,

Yvonne Mendez
Legal Assistant

Disc
12-30-98
085

/ym

Enclosures

cc: William F. Potter, D.D.S.

EFFECTIVE DATE

12-31-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 14 PM 12:01

FILED

EFFECTIVE DATE

12-31-98

ARTICLES OF DISSOLUTION OF WILLIAM F. POTTER, D.D.S., P.A.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is WILLIAM F. POTTER, D.D.S., P.A. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 4, 1998.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December 4, 1998, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective as of December 31, 1998.

Dated this 4th day of December, 1998.

WILLIAM F. POTTER, D.D.S., P.A.

By: William F. Potter

WILLIAM F. POTTER, President

FILED
98 DEC 14 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA