

647498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

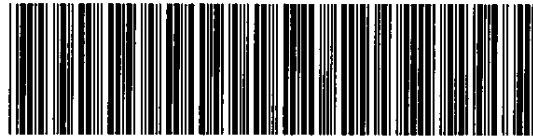
(Business Entity Name)

(Document Number)

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2007 OCT 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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10/16/07

*00789, 00721, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: 647498

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gloria Guo CPA

(Name of Contact Person)

WARNER & ASSOCIATES CPA, PA

(Firm/Company)

1897 Palm Beach Lakes Blvd. #226

(Address)

West Palm Beach, Florida 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria Guo CPA

(Name of Contact Person)

at (561)

686-8666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

15
AUG 13 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2007

Gloria Guo CPA
Warner & Associates CPA, P.A.
1897 Palm Beach Lakes Blvd #226
West Palm Beach, FL 33409

SUBJECT: C. RICHARD MALT, D.D.S., P.A.
Ref. Number: 647498

We have received your document for C. RICHARD MALT, D.D.S., P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 007A00048877

RECEIVED
2007 OCT 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

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

2007 OCT 15 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
_____ C. RICHARD MALT D.D.S. , P.A.

SECOND: The document number of the corporation (if known): 647498

THIRD: The date dissolution was authorized: 6/30/2007

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Richard C. Malt

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35