

697182

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : 071005001001
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DISSOLUTION OR WITHDRAWAL
F. ALLAN HEILMAN, D.D.S., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Art Diss
@ 3/22/10

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of F. Allan Heilman, D.D.S., P.A.

DOCUMENT NUMBER: 697182

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

Please return all correspondence concerning this matter to the following:

F. Allan Heilman, D.D.S.

(Name of Contact Person)

F. Allan Heilman, D.D.S., P.A.

(Firm/Company)

306 Eastleigh Drive

(Address)

Belleair, FL 33756

(City/State and Zip Code)

For further information concerning this matter, please call:

F. Allan Heilman, D.D.S.

(Name of Contact Person)

at (727) 442-8526

(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

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:
F. Allan Heilman, D.D.S., P.A.

SECOND: The document number of the corporation (if known): 697182

THIRD: The date dissolution was authorized: December 31, 2009

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

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] 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)

F. Allan Heilman, D.D.S., P.A. (Typed or printed name of person signing)

President (Title of person signing) [Handwritten Signature]

Filing Fee: \$35

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