

Division of Corporations

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F29833

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## DISSOLUTION

JOHN S. HULING DDS, MS, PA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 12, 2005

JOHN S. HULING DDS, MS, PA  
\* JOHN S HULING  
311 BAYRIDGE PLACE  
PUNTA GORDA, FL 33950

SUBJECT: JOHN S. HULING DDS, MS, PA  
REF: F29833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION  
OF  
JOHN S. HULING DDS, MS, PA

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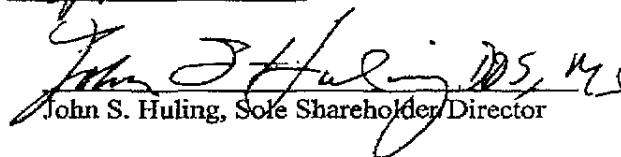
Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is JOHN S. HULING DDS, MS, PA
2. The date of issuance of its certificate of incorporation is May 1, 1981 and the document number of the corporation is F29833.
3. All the corporation's shares have been issued to John S. Huling.
4. The names and respective addresses of the officers and directors of the corporation are as follows:

NAME	OFFICE	ADDRESS
John S. Huling	President Director	311 Bayridge Place Punta Gorda, FL 33950

5. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.
6. No property remains for distribution to the sole shareholder after applying it to the payment of the liabilities and obligations of the corporation.
7. There are no actions pending against the corporation in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending action).
8. A copy of the shareholder's written consent of dissolution is attached.

DATED this 9th day of Sept, 2005.

  
John S. Huling, Sole Shareholder/Director

WRITTEN CONSENT OF THE SOLE DIRECTOR  
AND SOLE SHAREHOLDER OF  
JOHN S. HULING DDS, MS, PA

THE UNDERSIGNED, being the Sole Director and the Sole Shareholder of the above named company, hereby makes the following written consent to dissolve the company pursuant to Florida Statute § 617.0701:

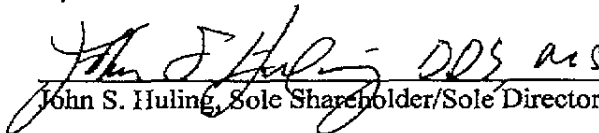
RESOLVED, that the company be dissolved pursuant to Florida Statute §617.1403.

RESOLVED, that in accordance with such plan of dissolution, the officer and sole director for the company are directed to:

1. Transfer all of the assets of the company to the sole shareholder of the company,
2. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding stock certificates of the company,
3. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida,
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, and
5. Provide for the payment of any indebtedness owed by the company to any creditors or lienors, and

FURTHER RESOLVED, that all actions taken on behalf of this company by the sole director and sole shareholder in connection with the foregoing determination to liquidate and dissolve the company, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED this 9th day of Sept, 2005.

  
John S. Huling, Sole Shareholder/Sole Director