

633704

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05 OCT -6 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 07 2005

DISS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: G33704

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

Please return all correspondence concerning this matter to the following:

John Goodwin

(Name of Contact Person)

Oral Health Services, Inc.

(Firm/Company)

100 Mansell Court East, Suite 400

(Address)

Roswell, GA 30076

(City/State and Zip Code)

For further information concerning this matter, please call:

John Goodwin

(Name of Contact Person)

at (770) 998-8936, ext. 8065

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2005

JOHN GOODWIN
100 MANSELL CT E STE 400
ROSWELL, GA 30076

SUBJECT: ORAL HEALTH SERVICES, INC.
Ref. Number: G33704

We have received your document for ORAL HEALTH SERVICES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 005A00059167

RECEIVED
05 OCT -6 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
OCT 11 2005
TALLAHASSEE FLORIDA

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:

Oral Health Services, Inc.

SECOND: The document number of the corporation (if known): G33704

THIRD: The date dissolution was authorized: September 23, 2005

Effective date of dissolution if applicable: November 01, 2005

(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 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)

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)

Bruce Mitchell

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35