

K08119

TO WHOM IT MAY CONCERN:

PLEASE SEND COPY OF DISSOLUTION OF THE CORPORATION
TO;

TLC-KELI DENTAL LABORATORIES INC.
C/O JOSE A GUARAZ
P.O. BOX 336
DANIA, FLORIDA 33004-336

300004952543--6
-02/19/02--01019--005
*****43.75 *****43.75

FILED
02 FEB 18 PM 2:02
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

K08119
2/18 FL Diss
*Sent Copy OK
2-18-02

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 is: T.L.C. - KELI DENTAL
LABORATORIES, INC.

SECOND: The date dissolution was authorized: DECEMBER 31 - 2001

THIRD: 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 vote 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)

Signed this 15 day of FEBRUARY, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board, President or other officer)

JOSE A GUARAZ

(Typed or printed name)

PRESIDENT

(Title)

FILED
02 FEB 18 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA