

LI3000070363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

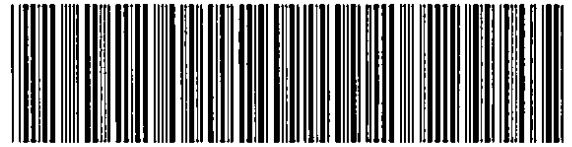
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300324058513

FILED

2019 MAY 31 11:24 AM
FILED

D. BRUCE
MAY 31 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2019

TRAVIS C. GOSS JR.
730 GOODLETTE RD NORTH, STE 206
NAPLES, FL 34102

SUBJECT: NAPLES DENTAL STUDIO LLC
Ref. Number: L13000070363

We have received your document for NAPLES DENTAL STUDIO LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 919A00003157

2019 FEB 13 11 51 AM EST

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naples DentalStudio LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Travis C. Goss Jr.
(Name of Person)
Naples Dental Studio LLC
(Firm/Company)
2920 Leeward Lane
(Address)
Naples, FL 34103
(City/State and Zip Code)

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For further information concerning this matter, please call:

Robert B. Hale at (770) 486-8989
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee and Certificate of Dissolution
 - \$55.00 Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)
- * mailed \$35 previously with "Notice for Corporate Dissolution" There should be a credit on file*

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
Naples Dental Studio LLC
2. The Articles of Organization were filed on May 13, 2013 and assigned
document number L13000070363
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes. (copy 605.0707 on back cover letter).

The dental practice was sold and the Director and Sole Member of Naples Dental Studio LLC

deem it in the best interest of the LLC that it be liquidated. A check for \$35 was previously mailed to Florida

with a "Notice of Corporate Dissolution" which Florida claimed was the wrong form.

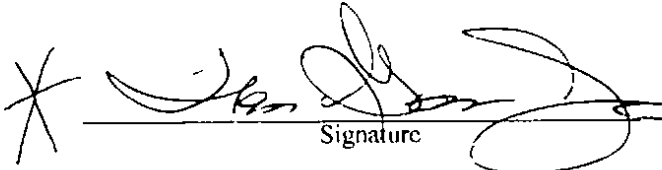
Since that check was cashed and kept by Florida, no payment is sent with this new and correct form.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: Travis C. Goss Jr.

2920 Leeward Lane

Naples, FL 34103

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature

Travis C. Goss Jr.

Printed Name

FILING FEE: \$25.00

2013 MAY 13 11:27 AM

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: Naples Dental Studio LLC

Document number of Limited Liability Company is: L13000070363

Date of dissolution was: 12/31/2018

Description of information that must be included in a written claim:

1. The complete name of the business making a claim and current mailing address, phone number and fax number.
2. The total amount of the claim and details of the total amount.
3. A description of the nature of the claim including the time period covered by the claim.
4. A copy of any evidence which supports the claim.
5. A statement that you have filed an action in an appropriate US Court.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Travis C. Goss Jr.

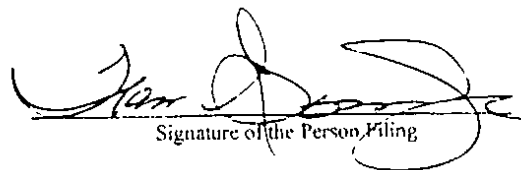
2920 Leeward Lane

Naples, FL 34103

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Travis C. Goss Jr.

Printed Name of the Person Filing

 *

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

2019
Filing
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UNANIMOUS CONSENT OF THE DIRECTOR AND
SOLE MEMBER
OF
NAPLES DENTAL STUDIO LLC

The undersigned, being all of the director(s) and the Sole Member of Naples Dental Studio LLC, a Florida LLC, do hereby unanimously consent to the adoption of, and do hereby adopt, the following resolutions:

WHEREAS, the Director and Sole Member of Naples Dental Studio LLC deem it in the best interest of the LLC that it be liquidated:

NOW THEREFORE, BE IT RESOLVED, that the following Plan of Complete Liquidation be, and the same is, adopted by the Director and Sole Member:

1.

The LLC shall cease the active conduct of its business affairs, except insofar as may be necessary or appropriate for the winding up thereof, and shall proceed to collect its assets, convey and dispose of such of its properties as are not to be distributed in kind to the Sole Member, pay, satisfy and discharge its liabilities and obligations, and do all other acts required to liquidate its business and affairs.

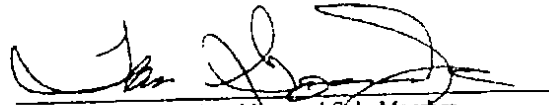
2.


After paying or adequately providing for the payment of all of its obligations, the LLC shall distribute the remainder of its assets, either in cash or in kind, to its Sole Member in exchange for his stock of the LLC.

3.

Within thirty (30) days from the date of this consent, the LLC shall file Internal Revenue Service Form 966 with the appropriate District Director of the Internal Revenue Service, attaching thereto a certified copy of this consent and indicating that the Sole Member has adopted a Plan of Complete Liquidation.

This 31st day of December 2018


Travis C. Goss, Jr., President and Sole Member


Travis C. Goss, Jr., Secretary

SECRETARY'S CERTIFICATE

I, Travis C. Goss Jr., do hereby certify that I am Secretary of Naples Dental Studio LLC, a Florida LLC, and that the following are resolutions adopted by the Sole Member of said LLC by consent on the 31st day of December 2018, and that such resolutions are, as of this date, in full force and effect:

WHEREAS, the Director and Sole Member of Naples Dental Studio LLC deem it in the best interest of the LLC that it be completely liquidated:

NOW, THEREFORE, BE IT RESOLVED, that the following Plan of Complete Liquidation be, and the same is, adopted by the Director and Sole Member:

1.

The LLC shall cease the active conduct of its business affairs, except insofar as may be necessary or appropriate for the winding up thereof, and shall proceed to collect its assets, convey and dispose of such of its properties as are not to be distributed in kind to the Sole Member, pay, satisfy and discharge its liabilities and obligations, and do all other acts required to liquidate its business and affairs.

2.

After paying or adequately providing for the payment of all of its obligations, the LLC shall distribute the remainder of its assets, either in cash or in kind, to its Sole Member in exchange for his stock of the LLC.

3.

Within thirty (30) days from the date of this consent, the LLC shall file Internal Revenue Service Form 966 with the appropriate District Director of the Internal Revenue Service, attaching thereto a certified copy of this consent and indicating that the Sole Member has adopted a Plan of Complete Liquidation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal, this 31st day of December 2018.


Travis C. Goss, Jr., Secretary

(Corporate Seal)

Corporate Dissolution or Liquidation

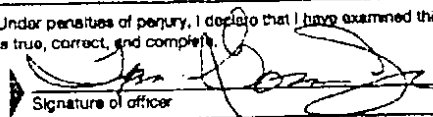
(Required under section 6043(a) of the Internal Revenue Code)
 Information about Form 966 and its instructions is at www.irs.gov/form966.

OMB No. 1545-0123

Please type or print	1 Name of corporation NAPLES DENTAL STUDIO LLC		Employer identification number 46-2768674	
	2 Number, street, and room or suite no. (If a P.O. box number, see instructions) 730 GOODLETTE RD N. STE 206		Check type of return <input type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input checked="" type="checkbox"/> 1120S <input type="checkbox"/> Other ▶	
	3 City or town, state, and ZIP code NAPLES, FL 34102			
4	1 Date incorporated 5/13/2013	2 Place incorporated FLORIDA	3 Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial	4 Date resolution or plan of complete or partial liquidation was adopted 12/31/2018
5	5 Service Center where corporation filed its immediately preceding tax return E-FILE	8 Last month, day, and year of immediately preceding tax year 12/31/2017	7a Last month, day, and year of final tax year 12/31/2018	7b Was corporation's final tax return filed as part of a consolidated income tax return? If "Yes," complete 7c, 7d, and 7e. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
7c	7c Name of common parent		7d Employer identification number of common parent	7e Service Center where consolidated return was filed
8	8 Total number of shares outstanding at time of adoption of plan of liquidation		Common 100	Preferred
9	9 Date(s) of any amendments to plan of dissolution			
10	10 Section of the Code under which the corporation is to be dissolved or liquidated		331	
11	11 If this form concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed			

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer:  PRESIDENT Date: **12/31/18**

Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Who Must File

A corporation (or a farmer's cooperative) must file Form 966 if it adopts a resolution or plan to dissolve the corporation or liquidate any of its stock.

Exempt organizations and qualified subchapter S subsidiaries should not file Form 966. Exempt organizations should see the instructions for Form 990, Return of Organization Exempt From Income Tax, or Form 990-PF, Return of Private Foundation or Section 4947(a)(1) Trust Treated as Private Foundation. Subchapter S subsidiaries should see Form 8869, Qualified Subchapter S Subsidiary Election.



Do not file Form 966 for a deemed liquidation (such as a section 338 election or an election to be treated as a disregarded entity under Regulations section 301.7701-3).

When To File

File Form 966 within 30 days after the resolution or plan is adopted to dissolve the corporation or liquidate any of its stock. If the resolution or plan is amended or supplemented after Form 966 is filed, file another Form 966 within 30 days after the amendment or supplement is adopted. The additional form will be sufficient if the date the earlier form was filed is entered on line 11 and a certified copy of the amendment or supplement is attached. Include all information required by Form 966 that was not given in the earlier form.

Where To File

File Form 966 with the Internal Revenue Service Center at the address where the corporation (or cooperative) files its income tax return.

Distribution of Property

A corporation must recognize gain or loss on the distribution of its assets in the complete liquidation of its stock. For purposes of determining gain or loss, the