

L22000080228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

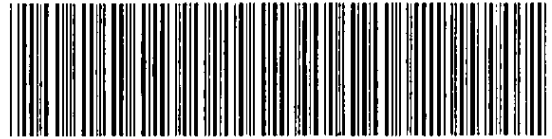
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600412941946

07/31/23--01009--017 **25.00

2023 JUL 31 PM 2:04
CLERK OF COURT
STATE OF FLORIDA
CLERK

2023 JUL 31 PM 2:04

R. HUNT

07/31/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Smile Store-Holding Company, 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:

Dana Kaplan

(Name of Person)

Kelley, Fulton, Kaplan & Eller, PL

(Firm/Company)

1665 Palm Beach Lakes Blvd, Suite 1000

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

STATE
TALLAHASSEE, FL

NOV 31 PM 2:04

60

For further information concerning this matter, please call:

Dana Kaplan

(Name of Person)

561

491-1200

at (

) (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)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of a limited liability company is

The Smile Store-Holding Company, LLC

2. The Articles of Organization were filed on February 24, 2022 and assigned

document number 1,22000080228

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).

Written consent of the Members and Officers of The Smile Store-Holding Company, LLC.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: Dana Kaplan, Esq.

Kelley, Fulton, Kaplan & Eller, PL

1665 Palm Beach Lakes Blvd, Suite 1000

West Palm Beach, FL 33401

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

Dana Kaplan

Printed Name

FILING FEE: \$25.00

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: The Smile Store-Holding Company, LLC

Document number of Limited Liability Company is: L22000080228

Date of dissolution was: 12/31/22

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

Nature of the claim, amount due, documentation supporting claim

FILED
31 PM 2:04
CLERK OF DISTRICT COURT
PALM BEACH, FL

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

Kelley, Felton, Kaplan & Eller, PL

c/o Dana Kaplan

1665 Palm Beach Lakes Blvd, Suite 1000

West Palm Beach, FL 33401

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.

Dana Kaplan

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

**WRITTEN CONSENT OF THE MEMBERS AND OFFICERS OF
THE SMILE STORE-HOLDING COMPANY, LLC**

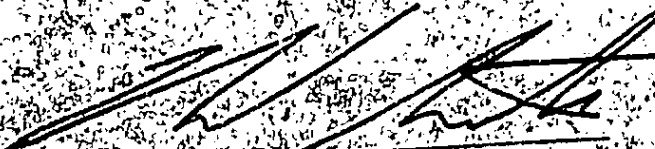
The undersigned, being a majority Member and Officer of The Smile-Holding Company, LLC, a Florida professional association ("Company") does hereby consent in writing, in lieu of a meeting, to the adoption of the following resolutions:

WHEREAS, the undersigned Member of the Company deems it in the best interests of the Corporation that the Corporation be liquidated and dissolved;

NOW, THEREFORE, BE IT RESOLVED, that the officers of the Company, are hereby authorized and directed to execute Articles of Dissolution pursuant to, and in conformity with, Chapter 605 of the Florida Statutes and to cause such Articles of Dissolution to be filed with the Florida Secretary of State, and to do all other things necessary or convenient to effectuate the liquidation and dissolution of the Company and to take such steps as may be necessary or convenient to carry these resolutions into effect; and

FURTHER RESOLVED, that the officers of the Company are hereby authorized to perform such acts and directed to execute any and all forms, reports and returns required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the Company and any and all other forms, reports and returns as are deemed necessary on behalf of the Company.

IN WITNESS WHEREOF the undersigned does hereby approve, ratify, and confirm the foregoing resolution this 31st day December 2022.


Nicholas Savastano, Jr.
Managing Member