

L 69980



ACCOUNT NO. : 072100000032

REFERENCE : 883199 80573A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
00 NOV - 1 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 1, 2000

ORDER TIME : 4:08 PM

ORDER NO. : 883199-005

CUSTOMER NO: --80573A

CUSTOMER: Edward A. Millis, Esq  
Edward A. Millis, Pa  
Suite 4  
1414 West Granada Boulevard  
Ormond Beach, FL 32174

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-11/02/00--01008--016  
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DOMESTIC FILINGS

NAME: OCEANS DENTAL CENTER, P.A.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

Q. COULLETTE NOV 02 2000

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 NOV - 1 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of the corporation is:

OCEANS DENTAL CENTER, P.A.

2. The names and respective addresses of its officers are:

President, Vice President  
Secretary and Treasurer

James E. Montgomery  
2420 Dodge Drive  
Daytona Beach, FL 32118

3. The names and respective addresses of its shareholders are:

James E. Montgomery  
2420 Dodge Drive  
Daytona Beach, FL 32118

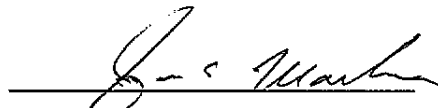
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made therefore.


5. All the remaining property and assets of the corporation have been or will be distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders to dissolve is attached. Such written consent has been signed by all shareholders of the corporation.

8. The effective date of these Articles of Dissolution shall be as of the close of business on October 31, 2000 .

  
Secretary, James E. Montgomery

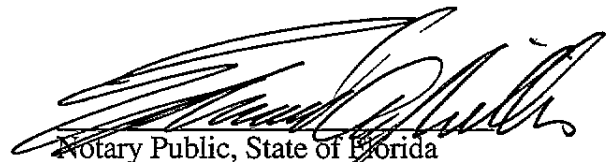
  
President, James E. Montgomery

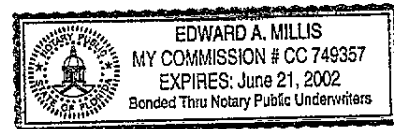
FILED  
00 NOV - 1 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Before me personally appeared JAMES E. MONTGOMERY, as President and Secretary of OCEANS DENTAL CENTER, P.A., who produced a driver's license as identification and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on October 31, 2000 .

  
Notary Public, State of Florida  
My commission expires:



CONSENT OF SHAREHOLDERS TO  
THE VOLUNTARY DISSOLUTION OF  
OCEANS DENTAL CENTER, P.A.

The undersigned, being the shareholders of OCEANS DENTAL CENTER, P.A., a corporation created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and for the best interest of said corporation and its shareholders that the same should be dissolved, hereby consent to the dissolution of said corporation, as provided for by the general corporation laws of the State of Florida and do sign this consent to the end that it may be filed in the office of the Secretary of State of the State of Florida as provided by law.

WITNESS my hand October 31, 2000 .

SHAREHOLDERS

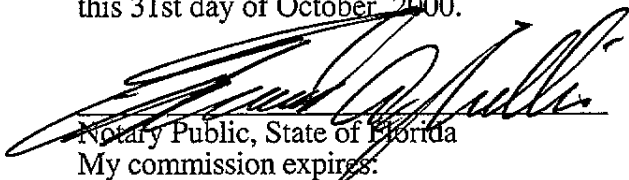
PERCENTAGE OF OUTSTANDING  
STOCK OWNED

JAMES E. MONTGOMERY

100%

  
JAMES E. MONTGOMERY

Sworn and subscribed before me  
by JAMES E. MONTGOMERY who produced a  
driver's license as proof of identification  
this 31st day of October, 2000.

  
Notary Public, State of Florida  
My commission expires:

