

M35324

Francisco Perez-Abreu
ACCOUNTANT AND TAX CONSULTANT

Francisco Perez-Abreu
2815 SW 37th Ave
Miami, FL 33133-3423

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100002813391--5
-03/22/99--01094--009
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 APR -8 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-8-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 1999

FRANCISCO PEREZ-ABREU
2815 S.W. 37TH AVE.
MIAMI, FL 33133-3423

SUBJECT: SERGIO O. JACINTO, D.D.S. & SANTIAGO J. JACINTO, D.D.S.,
P.A.
Ref. Number: M35324

We have received your document for SERGIO O. JACINTO, D.D.S. & SANTIAGO J. JACINTO, D.D.S., P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 899A00014750

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The name of the Corporation is: SERGIO O. JACINTO, D.D.S. &
SANTIAGO J. JACINTO. D.D.S., P.A.

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

Santiago J. Jacinto address 2524 S.W. 6th Street
Miami, Florida

_____ address _____

_____ address _____

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

Santiago J. Jacinto, address 2524 S.W. 6th Street
Miami, Florida

_____ address _____

_____ address _____

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

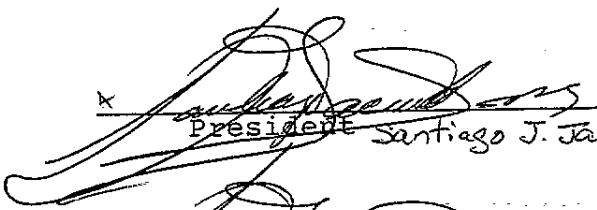
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests (or no property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation).


6. There are no actions pending against the Corporation in any Court (or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Corporation in any pending action).

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

8. A copy of the Resolution by the Board of Directors to dissolve is attached. This Resolution was adopted by the shareholders of the Corporation on

DATED: February 22, 1998


President Santiago J. Jacinto


Secretary

SERGIO O. JACINTO, D.D.S.
&
SANTIAGO J. JACINTO, D.D.S., P.A.

DIRECTORS' RESOLUTION

BE IT RESOLVED that this Corporation be dissolved
and it is directed that the question of the dissolution
be submitted to a vote at a special meeting of share-
holders,

DATED: February 20, 1998

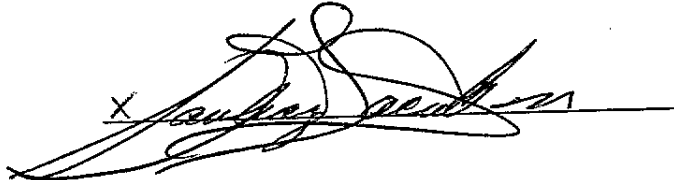


SERGIO O. JACINTO, D.D.S.
&
SANTIAGO J. JACINTO, D.D.S., P.A.

SHAREHOLDER_' NOTICE

The Special Meeting of the Shareholders of SERGIO O.
JACINTO & SANTIAGO J. JACINTO, D.D.S, P.A.
_____ will be held on
the 21sr.day of February , 1998 , at 9 .00 o'clock at the
Office of the Corporation.

DATED: February 20, 1998

A handwritten signature in dark ink, appearing to read 'Sergio O. Jacinto', is written over a horizontal line. There is a small 'X' mark to the left of the signature.

SERGIO O. JACINTO, D.D.S.
&
SANTIAGO J. JACINTO, D.D.S., P.A.
MINUTES OF A SPECIAL MEETING
OF SHAREHOLDERS
OF

A Special Meeting of Shareholders of SERGIO O. JACINTO &
SANTIAGO J. JACINTO, D.D.S., P.A.
was held at the Office of the Corporation on
February 21, , 1998 at 9.00 o'clock^A .M.

Santiago J. Jacinto acted as Chairman and also
acted as Secretary of the Meeting.

The Chairman called the Meeting to order and directed
the Secretary to call the Roll of Stockholders.

The following stockholders answered present:

Santiago J. Jacinto

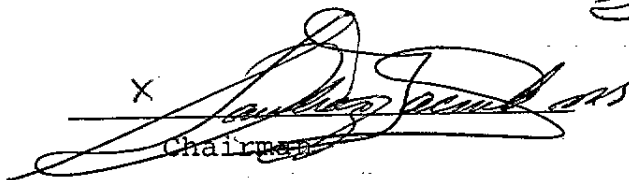
being all of the stockholders of the Corporation.

On motion duly made, seconded and carried, it was

RESOLVED to consent to the voluntary dissolution of the Corporation and to designate its President to take all necessary steps, in accordance and compliance with the Florida Statutes on the matter of Dissolution of Corporations, in order to have the Corporation dissolved.

There being no further business to come before the Meeting the same was, upon motion duly made, seconded and unanimously carried, adjourned.

DATE: February 21, 1998.

X 
Chairman

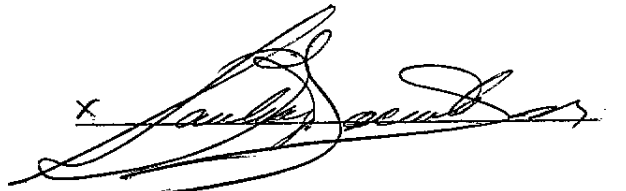
X 
Acting Secretary

SERGIO O. JACINTO, D.D.S.
&
SANTIAGO J. JACINTO, D.D.S., P.A.

CONSENT TO DISSOLUTION

NOW COME the undersigned stockholders of the above Corporation, a Florida Corporation and state that they have read the foregoing Resolution; that they are agreeable to the Dissolution of the Corporation, and do hereby give their written consent to such Dissolution, as provided by the Statutes of the State of Florida.

DATED: February 21, 1998

x 

A F F I D A V I T

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

NOW COMES
a Florida Corporation, by its President, Santiago J. Jacinto
and alleges as follows:

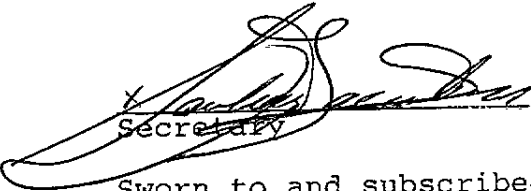
1. That the Affiant is the President of the said Corporation, duly organized under the Laws of the State of Florida.

2. That the Corporation is now in the process of Dissolution.

3. That all currently due taxes, both tangible and intangible, all corporate income taxes, and all sales and use taxes, where applicable, have been paid as of the date of this Affidavit. All debts, obligations and liabilities of the Corporation have been paid or discharged.

4. That all the remaining property and assets of the Corporation have been distributed among the shareholders in accordance with their respective rights and interest.

5. That there are no pending actions against the Corporation in any Court.


Secretary

By: X


President

Sworn to and subscribed
before me, this 21st day
of February , A.D. 1998 .

NOTARY PUBLIC, State of Florida
at Large

C E R T I F I C A T E

OF

SERGIO O. JACINTO, D.D.S.

&

SANTIAGO J. JACINTO, D.D.S., P.A.

KNOW ALL MEN BY THESE PRESENTS that the President and Secretary of the above Corporation, a Florida Corporation, do hereby certify that the foregoing copy of the Minutes and copy of the Consent to Dissolution signed by the stockholders are true and correct copies of the said Meeting and Consent.

By: X

President

Secretary

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned Authority, duly authorized to administer oaths and take acknowledgements, personally appeared Santiago J. Jacinto

as President and Secretary respectively of Sergio O. Jacinto, D.D.S. & SANTIAGO JACINTO, D.D.S., P.A., a Florida Corporation, and acknowledged before me that they executed the above and foregoing Certificate as Officers of said Corporation and that the allegations of said Certificate are true and correct.

X President

X Secretary

Sworn to and subscribed before me, this 21st. day of February, a.d. 1998.

NOTARY PUBLIC, State of Florida at Large

C E R T I F I C A T E

OF

This is to certify that the Officers and Directors and their addresses, of the above named Corporation are as follows:

<u>OFFICERS</u>	<u>ADDRESS</u>
PRESIDENT: Santiago J. Jacinto	2524 S.W. 6th Street Miami, Florida
VICE PRESIDENT:	
SECRETARY: Santiago J. Jacinto	2524 S.W. 6th Street Miami, Florida
TREASURER: Santiago J. Jacinto	2524 S.W. 6th Street Miami, Florida

<u>DIRECTORS</u>	<u>ADDRESS</u>
<u>NAME</u>	
Santiago J. Jacinto	2524 S.W. 6th Street Miami, Florida

X 
Secretary

X 
President