

P000000073840

Date: May 16, 2001
To: Susan Payne
From: Mr. & Mrs. Vasallo
Re: United Dental Management Inc.

As per our phone conversation, we'd like to state once again that Andros Martin was not authorized to dissolve the above mentioned corporation. He was deleted as an officer back in March. Your office processed the deletion on April 5, 2001. Martin had already been advised on March 26, 2001, that he would be deleted as an officer, and no longer had any type of authority in the corporation, or with anything pertaining to the corporation. There are, and have always been only two shareholders in the corporation, and they are Andre Vasallo and Maria Vasallo. We wish to have our corporation active as soon as possible. We also hope that appropriate action is taken against Martin to prevent this from reoccurring.

Thank you.

Maria Vasallo

All correspondences are to be sent to: 4759 Palm Ave. #157, Hialeah, FL 33012
If you have any questions, please contact us at (786) 512-1880.

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01 JUN -7 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/07/01--01005--003
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-06/18/01--01053--020
*****5.00 *****5.00

Rev. of Diss

S. PAYNE JUN - 8 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REVOCATION OF DISSOLUTION OF CORPORATION

OF

UNITED DENTAL MANAGEMENT, INC.

We, the undersigned, being all of the stockholders, directors and officers of UNITED DENTAL MANAGEMENT, INC., do hereby revoke the dissolution. This dissolution was done by a disgruntled former employee who had no authority to do so, and who was never a stockholder of the corporation.

The effective date of dissolution was April 13, 2001. As per attached letter .

It is therefore the desire of the officers, directors and stockholders of UNITED DENTAL MANAGEMENT, INC. to have the dissolution of the corporation revoked, and the corporation be reinstated forthwith.

Dated: May 16, 2001

Board of Directors	Stockholders	UNITED DENTAL MANAGEMENT, INC.
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Andres Vasallo

Andres Vasallo

By:


Andres Vasallo - President

Maria Vasallo

Maria Vasallo

By:


Maria Vasallo - Secretary

ARTICLES OF DISSOLUTION

FILED

01 APR 13 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: United Dental Management Inc.

SECOND: The date dissolution was authorized: 04-11-01

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 in the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 11 day of April, 2001

Signature

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

ANDROS MARTIN

(Typed or printed name)

President

(Title)