

P01000065721

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION
CDR HOLDINGS, INC.

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: CDR Holdings, Inc.

SECOND: The document number of the corporation (if known): P01000065721

THIRD: The date dissolution was authorized: May 31, 2005
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution filing date)


FOURTH: 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 of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)
Signed this 31st day of May, 2005

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Alessandro A. Giannini, D.D.S.
(Typed or printed name of person signing)

President

Prepared by: _____
(Title of person signing)
Teresa L. Rajala, Esq.
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