

P030000056545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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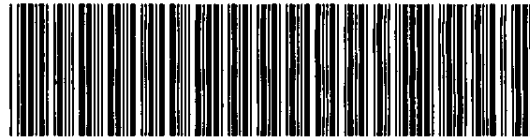
(Business Entity Name)

(Document Number)

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14 OCT -9 PM 2:18

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 16 2014

T. CARTER

Diss w/notice

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution of Restorative & Esthetic Dentistry, P.A.

DOCUMENT NUMBER: P03000056545

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Quicker, Esq.

OFFICE
7061 South Tamiami Trail
Suite 106
Sarasota, FL 34231

MAIL
P.O. Box 19797
Sarasota, FL 34276-2797

Telephone: 941-926-2338

E-Mail: MJQuickerLaw @verizon.net

Enclosed is a check for the following amount: \$35 Filing Fee

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION**RESTORATIVE & ESTHETIC DENTISTRY, P.A.**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT -9 PM 2:18

Restorative & Esthetic Dentistry, P.A., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Restorative & Esthetic Dentistry, P.A.
- SECOND: Restorative & Esthetic Dentistry, P.A. is an active corporation formed under Florida Statutes, the original articles of incorporation were filed on 22 May 2003 and assigned document number P03000056545.
- THIRD: The shareholders of the company approved the dissolution of the company on 01 October 2014, and shall be effective upon filing and acceptance by the Secretary of State.
- FOURTH: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.
- FIFTH: An original memorandum of such approval is attached.

EXECUTED:

Oct 6, 2014

RESTORATIVE & ESTHETIC DENTISTRY, P.A.

By: _____



Keith S. Smith, II

Sole Shareholder, President and Secretary,

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Restorative & Esthetic Dentistry, P.A.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Nature and Date of the Claim:

Amount of the Claim:

Name of the Claimant:

Address of the Claimant:

Telephone Number of the Claimant:

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

Keith S. Smith, II
8801 Enclave Court
Sarasota, Florida 34238

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Signature of the Person Filing: Keith S. Smith

Printed Name of the Person Filing Keith S. Smith, II

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

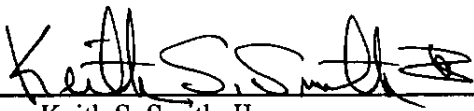
UNANIMOUS WRITTEN CONSENT
BY SHAREHOLDERS
IN LIEU OF THE
SPECIAL MEETING OF SHAREHOLDERS
OF
RESTORATIVE & ESTHETIC DENTISTRY, P.A.

The undersigned, being all the shareholders of Restorative & Esthetic Dentistry, P.A., a Florida corporation, pursuant to §607.0704, and §607.1402 Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of shareholders at which all shares were present and voting:

RESOLVED, that Keith S. Smith, II is empowered to dissolve the corporation, Restorative & Esthetic Dentistry, P.A., and take all steps necessary in winding up the affairs of the corporation.

RESOLVED, that Keith S. Smith, II is hereby authorized to direct counsel to change the name and address of the registered agent and registered office and to prepare and file articles of dissolution and notice of dissolution.

Restorative & Esthetic Dentistry, P.A.

By: 
Keith S. Smith, II
Sole Shareholder and Secretary,

Dated: 01 October 2014

[Corporate Seal]