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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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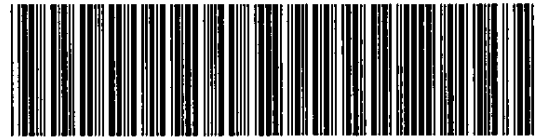
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2017 JUN - 6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN - 8 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JAMESW. WARDNER, D.M.D., P.A.

DOCUMENT NUMBER: P030000144971

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

Please return all correspondence concerning this matter to the following:

Michael S. Teal

(Name of Contact Person)

Michael S. Teal, P.A.

(Firm/Company)

333 East New York Avenue, Suite A

(Address)

DeLand FL 32724

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Teal

at (386) 738-3400

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

MICHAEL S. TEAL, P.A.

Michael S. Teal
Attorney at law

333 E. New York Avenue, Suite A
DeLand, Florida 32724

Telephone: (386) 738 - 3400
Facsimile: (386) 738 - 4300
Email: office@mstealpa.com

May 30, 2017

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

Re: Estate of James W. Wardner, Deceased
James W. Wardner, D.M.D., P.A. Document #P030000144971
J. W. Wardner, D.M.D., PA Document #P15000046706

Enclosed herewith is this firm's Trust Account Check #1341 in the amount of \$43.75 and Check #1340 in the amount of \$43.75 covering the filing fees and cost of Certificate of Status of the above corporations.

Also enclosed is Cover letter, Articles of Dissolution and Notice of Corporate Dissolution, for each entity, executed by Hannah Wardner, Personal Representative of the Estate of James W. Wardner. Should you require anything further, please contact me immediately.

Thank you for your assistance.

Very truly yours,



Michael S. Teal
MST/nae
Enc.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
17 JUN -6 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
JAMES W. WARDNER, D.M.D., P.A.

SECOND: The document number of the corporation (if known): PH000046706 P03000144971

THIRD: The file date of the articles of incorporation: May 26, 2015

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: x

(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.)

Hannah Wardner

(Typed or printed name of person signing)

Personal Representative of the Estate of James W. Wardner, deceased

(Title of Person Signing)

Filing Fee: \$35

Notice of Corporate Dissolution

FILED
17 JUL 6 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: JAMES W. WARDNER, D.M.D., 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:

Date and description of services

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

Hannah Warder, 162 Hibiscus Road, Edgewater FL 32141

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.

Hannah Wardner

Printed Name of the Person Filing

x [Signature]
Signature of the Person Filing

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