

P040000015974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss. notice
sf

12/31

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution

DOCUMENT NUMBER: P04000015974

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

Please return all correspondence concerning this matter to the following:

William E. Goodman

(Name of Contact Person)

Ford & Goodman, P.C.

(Firm/Company)

1221 West Campbell Road. Suite 291

(Address)

Richardson, TX 75080

(City/State and Zip Code)

For further information concerning this matter, please call:

William E. Goodman

(Name of Contact Person)

at (972) 644-0054

(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

Ford & Goodman
1221 West Campbell Rd. ~ Ste. 291
Richardson, TX 75080

December 7, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: USADENT

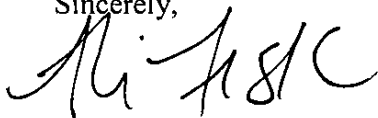
To Whom It May Concern:

This letter is to Dissolve USADENT. Attached are the following documents:

1. Cover Letter
2. Application to Dissolve
3. Articles of Dissolution
4. Notice of Corporate Dissolution

Should you have any questions, feel free to contact me at (972) 644-0054.

Sincerely,



Ali Fisk

RECEIVED
-2007 DEC 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2007

William E. Goodman
Ford & Goodman, P.C.
1221 West Campbell Road, Suite 291
Richardson, TX 75080

SUBJECT: USADENT, INC.
Ref. Number: P04000015974

We have received your document for USADENT, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 907A00069531

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:

USADENT, INC.

SECOND: The document number of the corporation (if known): P04000015974

THIRD: The date dissolution was authorized: 10-23-07

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file 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 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)

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)

William E. Goodman

(Typed or printed name of person signing)

CPA

(Title of person signing)

Filing Fee: \$35

FILED
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TALLAHASSEE, FLORIDA

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: USA Dent, Inc.

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:

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

Ford + Goodman
1221 West Campbell Rd -ste 291
Richardson, TX 75080

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.

Ali Fistic
Printed Name of the Person Filing

Ali Fistic
Signature of the Person Filing

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