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888.491.1120 www.gmlaw.com Brent D. Klein, Esq. Merrick Pointe, Suite 303 3850 Bird Road Miami, Florida 33146 Direct Phone: 305,789,2772 Direct Fax: 305,537,3972

Email: brent.klein@gmlaw.com

July 27, 2012

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Federal Express

Re: Article

**Articles of Merger** 

Atria Dental Health Center, P.A.

#### Gentlemen:

Enclosed are two (2) executed copies of Articles of Merger providing for the merger of Pines Dental Real Estate, LLC into Atria Dental Health Center, P.A., along with a check in the amount of \$78.75. Please return the certified copy of the Articles of Merger to the undersigned.

If there are any questions, please call.

Very truly yours,

Brent D. Klein

BDK/jm

**Enclosures** 

# **ARTICLES OF MERGER**

FILED 12 JUL 30 AMII: 10

Pursuant to the provisions of Section 607.1108 of the Florida Business Corporation Act and Section 608.438 of the Florida Limited Liability Company Act, Atria Dental Health Center, P.A., a Florida professional service corporation, and Pines Dental Real Estate, LLC, a Florida limited liability company, hereby adopt the following Articles of Merger for the purpose of merging Pines Dental Real Estate, LLC into Atria Dental Health Center, P.A., as the surviving entity:

1. The Board of Directors of Atria Dental Health Center, P.A., the shareholders of Atria Dental Health Center, P.A., and the members of Pines Dental Real Estate, LLC unanimously approved and adopted the following Plan of Merger on the 24 hay of July, 2012, in the manner prescribed by the Florida Business Corporation Act and the Florida Limited Liability Company Act:

### PLAN OF MERGER

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- 1. Parties to Merger. The parties to the merger are Atria Dental Health Center, P.A., a Florida professional service corporation, and Pines Dental Real Estate, LLC, a Florida limited LD500091713 liability company.
- 2. Merger. Pines Dental Real Estate, LLC shall be merged into Atria Dental Health Center, P.A. (the "Surviving Entity") as of 12:00 midnight on July 31, 2012 (the "Effective Date").
- 3. <u>Name of Surviving Entity</u>. The name of the Surviving Entity shall be Atria Dental Health Center, P.A..
- 4. <u>Effect of Merger</u>. On the Effective Date of the merger, the separate existence of Pines Dental Real Estate, LLC shall cease (except to the extent continued by statute), and all of its property, rights, privileges, and franchises, of whatsoever nature and description, shall be transferred

to, vest in, and devolve upon the Surviving Entity, subject to the liabilities and obligations of Pines Dental Real Estate, LLC, which liabilities and obligations the Surviving Entity shall assume, without further act or deed. Confirmatory deeds, assignments or other like instruments when deemed desirable by the Surviving Entity to evidence such transfer, vesting or devolution of any property, right, privilege, or franchise, shall at any time, or from time to time, be made and delivered in the name of Pines Dental Real Estate, LLC, by the last acting officers or members thereof, or by the corresponding officers of the Surviving Entity.

5. Exchange of Equity. On the Effective Date of the merger, each one percent (1%) membership interest in Pines Dental Real Estate, LLC issued and outstanding prior to the merger shall be converted and exchanged for one (1) share of the common stock of the Surviving Entity.

## 6. Attributes of Surviving Entity.

- (a) The Articles of Incorporation of Atria Dental Health Center, P.A., as in effect on the Effective Date of the merger, shall continue in full force and effect as the Articles of Incorporation of the Surviving Entity and shall not be changed or amended by the merger.
- (b) The By-Laws of Atria Dental Health Center, P.A., as such By-Laws exist on the Effective Date of the merger, shall remain and be the By-Laws of the Surviving Entity, until altered, amended, or repealed in accordance with the provisions thereof, the Articles of Incorporation of Atria Dental Health Center, P.A. and Florida law.
- 7. Articles of Merger. Articles of Merger shall be executed by the President of Atria Dental Health Center, P.A. and the members of Pines Dental Real Estate, LLC in accordance with the provisions of Sections 607.1109 and 608.4382 of the Florida Statutes and shall be filed with the Florida Department of State.

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2. The effective date of the merger is 12:00 midnight on July 31, 2012.

Executed this 24 day of July, 2012.

ATRIA DENTAL HEALTH CENTER, P.A., a Florida professional service corporation

PINES DENTAL REAL ESTATE, LLC, a Florida limited liability company

By: Live Live Membe

Rodolfo Carbállo, Member

12 JUL 30 AMII: IC