

P060000 21361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

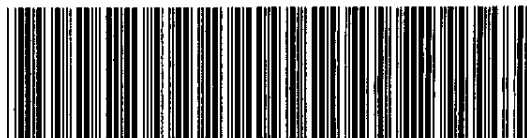
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TALLAHASSEE, FL 32301
866.625.0838
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Account#: I20000000088

Date: 4/5/2018

Name: Chris Vick

Reference #: M099317

Entity Name: DENTMALL OF FLORIDA, INC.

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☒ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

*Please retain original
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④ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
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800.221.0102
+1.212.947.7200

④ EUROPEAN HQ
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2018

COGENCY GLOBAL INC.
DENTMALL OF FLORIDA, INC.

SUBJECT: DENTMALL OF FLORIDA, INC.
Ref. Number: P06000021361

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 018A00006945

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:

DentMall of Florida, Inc.

SECOND: The document number of the corporation (if known): P06000021361

THIRD: The date dissolution was authorized: 03/12/2018

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

C. Ryan Glaws

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

18 APR -5 AM 7:31

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