

Dec-05-06

10:24

From-Kirk Pinkerton Law Firm

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Division of Corporations

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P06000063306

Florida Department of State
Division of Corporations
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Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941)364-2409
Fax Number : (941)364-2490

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

SUSAN S. CALLEJAS, DMD, P.A.

Certificate of Status	0
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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:

SUSAN S. CALLEJAS, DMD, P.A.

SECOND: The document number of the corporation (if known): P06000063306

THIRD: The date dissolution was authorized: December 5, 2006

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)

Susan S. Callejas, DMD

(Typed or printed name of person signing)

President

(Title of person signing)

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 So. Orange Avenue
Sarasota, FL 34236
(941) 364-2481
Atty. Bar #0436879

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