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SECRETARY OF STATE

COULTETT

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JUN 1 7 2010

EXAMINER

COVER LETTER

| TO: Amendment Section | | , |
|--|-------------------------------|--|
| Division of Corporations | | |
| SUBJECT: Outstanding Dent | ists of America, Ir | nc. |
| DOCUMENT NUMBER: P06000 | 0102922 | |
| The enclosed Articles of Dissolution ar | nd fee are submitted for fili | ng. |
| Please return all correspondence concern | ning this matter to the follo | wing: |
| Charles A Dombek, CPA | | |
| (Name | of Contact Person) | |
| The Optimal Financial Gro | oup | • |
| | Firm/Company) | १००८ वर्षात् । १०५५ वर्षा |
| 7812-A Richmond Rd. | Carl Department | |
| ्रिया सम्बद्धाः स्थापना स्थापन | CA didmonal to the control | The state of the s |
| Toano, VA 23168 | | • |
| (City/ | State and Zip Code) | |
| For further information concerning this | matter, please call: | |
| Charles A Dombek, CPA | at (_757) <u> </u> | 566-4923 |
| (Name of Contact Person) | (Area Code | & Daytime Telephone Number |
| Enclosed is a check for the following an | nount: | • |
| | Certified Copy | Certificate of Status & |
| | (Additional copy is enclosed) | Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: | STR | REET ADDRESS; |
| Amendment Section | Am | endment Section |
| Division of Corporations P.O. Box 6327 | | ision of Corporations |
| Tallahassee, FL 32314 | 266 | ton Building 1 Executive Center Circle lahassee, FL 32301 |

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: |
|--|---|
| | Outstanding Dentists of America, Inc. |
| SECOND: | The document number of the corporation (if known): P06000102922 |
| THIRD: | The date dissolution was authorized: 12/31/2009 |
| | Effective date of dissolution <u>if applicable</u> : 12/31/2009 (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 |
| | |
| egit in transition of the second seco | (voting group) |
| Si | ignature: (By a director, president or other officer - it 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) |
| I | Edward A O'Keefe |
| _ | (Typed or printed name of person signing) |
| • | C. Eo |
| | (Title of person signing) |