P06000135833

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DIVISION OF CORPORATION

FEB 27 2017 C MCNAIR

COVER LETTER

TO: Amendment Section **Division of Corporations** ARTICLES OF DISSOLUTION SUBJECT: P06000135833 **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **CHARLOTTE GERRY** (Name of Contact Person) SMILE DESIGNS BY DR. CHARLOTTE GERRY, P.A. (Firm/Company) 6383 WHISPERING OAKS DRIVE NORTH (Address) JACKSONVILLE/FL 32277 (City/State and Zip Code) For further information concerning this matter, please call: CHARLOTTE GERRY (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassec, 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: SMILE DESIGNS BY DR. CHARLOTTE GERRY, P.A.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized:
	Effective date of dissolution if applicable: 02/02/2017
	(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 we 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 of other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary, by
	that fiduciary)
	CHARLOTTE GERRY
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)