

P08000097290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

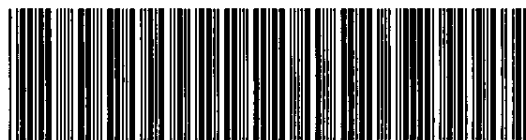
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSEMINATED
2/2/12
4517

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CLICKDENTAL CORPORATION

DOCUMENT NUMBER: P08000097290

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANETH BRAHIN

(Name of Contact Person)

CLICKDENTAL CORPORATION - DISSOLVED

(Firm/Company)

1798 NW 82nd AVENUE

(Address)

MIAMI, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

IVAN GUERRERO

(Name of Contact Person)

at (305) 4777883

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|---|---|---|

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, 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:
CLICKDENTAL CORPORATION

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

THIRD: The date dissolution was authorized: MARCH 30th 2012

Effective date of dissolution if applicable: MAY 1st 2012
(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)

JANETH C BRAHIN OÑATE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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1798 NW 82nd Avenue • Miami, FL 33126 • Phone: (305) 477 7883 • Fax: (305) 477 9558 • e-mail: clickdental@hotmail.com • www.clickdental.us

**CONSENT OF THE
STOCKHOLDERS OF
CLICKDENTAL CORPORATION
(Special Meeting)**

The undersigned, being a majority of Stockholders of CLICKDENTAL CORPORATION., a FLORIDA corporation ("**Corporation**"), , do hereby consent in writing, to the adoption of the following resolutions:

WHEREAS, the undersigned Stockholders of the Corporation deem it advisable and in the best interests of the Corporation that the Corporation be liquidated and dissolved;

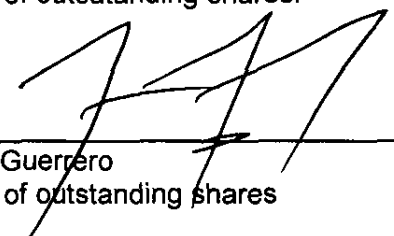
NOW, THEREFORE, BE IT RESOLVED, that the officers of the Corporation are hereby authorized and directed to execute Articles of Dissolution pursuant to, and in conformity with, Florida Law, and to cause such Articles of Dissolution to be filed with the Florida Secretary of State, and to do all other things necessary or convenient to effectuate the liquidation and dissolution of the Corporation and to take such steps as may be necessary or convenient to carry these resolutions into effect; and

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to perform such acts and directed to execute any and all forms, reports and returns required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the Corporation (including Internal Revenue Service Form 966) and any and all other forms, reports and returns as are deemed necessary on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned, comprising all of the Stockholders of the Corporation, hereby approve, ratify and confirm the foregoing resolutions by unanimity.

DATED: March 30TH 2012


Janeth Brahim
50% of outstanding shares.


Ivan Guerrero
50% of outstanding shares



Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: CLICKDENTAL CORPORATION

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

- 1.) INVOICES or PROMISSORY NOTES or GUARANTEE or CONTRACT WITH THE SIGNATURE OF THE AUTHORIZING OFFICER.
- 2.) CLAIMS FOR GOODS OR SERVICES MUST SHOW THE DATE THE SERVICE OR GOODS WERE DELIVERED, THE LOCATION TO WHERE THE GOODS OR SERVICES WERE PROVIDED. 3.) JUDGEMENTS MUST PROVIDE CERTIFIED COPY OF THE JUDGEMENT FROM A FLORIDA CLERK OF COURT, OR DOMESTICATION FROM U.S FEDERAL COURT
- 4.) IN LIEU OF ANY OF THE ABOVE ANY OTHER OFFICIAL DOCUMENTATION OR DOCUMENTS SIGNED BY THE CORPORATION.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

CLICKDENTAL CORPORATION (DISSOLVED)

ATT: NOTICE OF CLAIM

1798 NW 82ND AVENUE, DORAL FL 33126

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Janeth Brahim

Printed Name of the Person Filing

Janeth Brahim

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00