

P/4000034581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

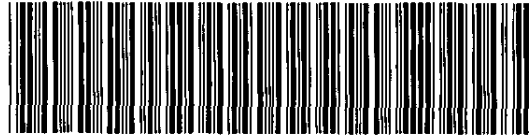
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
15 MAY -5 PM 12:19

JUN - 2 2015  
T CANNON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN PEDIATRIC DENTAL CHAPEL TRAIL, INC

DOCUMENT NUMBER: P14000034581

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

Please return all correspondence concerning this matter to the following:

William Pena

Name of Contact Person

AMERICAN PEDIATRIC DENTAL CHAPEL TRAIL, INC

Firm/Company

10021 PINES BLVD, Suite 100

Address

PEMBROKE PINES, FL 33024

City/State and Zip Code

williamdmd@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Pena

Name of Contact Person

At ( 415 ) 216-6649

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF REVOCATION OF DISSOLUTION

15 MAY -5 PM 12:19

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is: AMERICAN PEDIATRIC DENTAL CHAPEL TRAIL, INC

SECOND: The document number of the corporation (if known) is P14000034581

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State is 1/26/15

FOURTH: The Revocation of Dissolution was authorized on 4/3/15

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☒ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.

(Voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

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)

William Pena

(Typed or printed name of person signing)

President/Incorporator

(Title of person signing)

**FILING FEE \$35**

FILED  
Jan 26, 2015  
Secretary of State

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:  
AMERICAN PEDIATRIC DENTAL CHAPEL TRAIL, INC
- SECOND: The document number of the corporation: P14000034581
- THIRD: The file date of the articles of incorporation: April 16, 2014
- FOURTH: None of the corporation's shares have been issued.  
The corporation has not commenced business.
- FIFTH: No debt of the corporation remains unpaid.
- SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SEVENTH: A majority of the incorporators authorized the dissolution.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: WILLIAM A. PENA

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

FILED  
Jan 26, 2015  
Secretary of State

## 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.

Name of Corporation:

AMERICAN PEDIATRIC DENTAL CHAPEL TRAIL, INC

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:

S-CORP WAS BEING USED IN A PRACTICE ACQUISITION. HOWEVER, DEAL DID NOT MATERIALIZE, HENCE THE REASON FOR THIS CORPORATE DISSOLUTION.

Mailing address where claims can be sent:

10021 PINES BLVD.  
SUITE 100  
PEMBROKE PINES, FL 33024 US

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.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: WILLIAM A. PENA

\_\_\_\_\_  
Electronic Signature of the Person Filing