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Dissolution

1.) Kenward + Mayoral, D.M.D., P.A.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
03 MAY -9 AM 11:00
DIVISION OF CORPORATION

May 8, 2003

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: KENWARD & MAYORAL, D.M.D., P.A.
Ref. Number: P93000022841

We have received your document for KENWARD & MAYORAL, D.M.D., P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00028594

Corrected.
Thax! ,
😊 Kelly

FILED
2003 MAY -9 AM 11:41
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

KENWARD & MAYORAL, D.M.D., P.A.

KENWARD & MAYORAL, D.M.D., P.A., a Florida corporation (the "Corporation"), by its Incorporator, for the purpose of complying with the provisions of Section 607.1403 of the Florida Business Corporations Act relating to the filing of Articles of Dissolution, does hereby execute the following Articles of Dissolution.

1. Name of the Corporation:

KENWARD & MAYORAL, D.M.D., P.A.

2. The foregoing dissolution was authorized by the Directors of the Corporation by written consent on the 1st day of January, 2003 and approved by the Shareholders of the Corporation by written consent on the 1st day of January, 2003.

3. The number of votes cast for dissolution by the Shareholders was sufficient for approval of the action authorizing such dissolution.

4. The dissolution contemplated herein shall become effective upon filing of these Articles of Dissolution with the Department of State, pursuant to Section 607.1403 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the President has executed these Articles of Dissolution, this 1 day of JANUARY, 2003.

KENWARD & MAYORAL, D.M.D., P.A.

By: Scott F. Kenward
Scott Kenward, D.M.D., President

**ACTION BY THE SHAREHOLDERS AND DIRECTORS
OF
KENWARD & MAYORAL, D.M.D., P.A.**

Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the undersigned, constituting the shareholders and directors of KENWARD & MAYORAL, D.M.D., P.A., a Florida corporation (the "Corporation"), do hereby consent to and approve the following actions:

WHEREAS, the Directors of the Corporation recommend the dissolution of the Corporation; and


WHEREAS, the Shareholders approve the Directors recommendation to the dissolution of the Corporation.


NOW, THEREFORE BE IT RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to take such actions as they deem necessary or desirable to dissolve and to liquidate the Corporation and to thereafter distribute its assets to the shareholders of the Corporation, under Section 331 of the Internal Revenue Code of 1986, as amended, pursuant to the terms and conditions set forth in the Agreement and Plan of Liquidation, a copy of which is attached hereto and incorporated herein;

FURTHER RESOLVED, that the appropriate officers of the Corporation be and hereby are authorized and directed to pay all fees and taxes related to the dissolution of the Corporation and to file Articles of Dissolution with the Florida Secretary of State and all other documents necessary to effectuate the dissolution of the Corporation; and

FURTHER RESOLVED, that each and any officer of the Corporation, acting singly on behalf of the Corporation, be and is hereby authorized and directed to execute and deliver the Agreement and Plan of Liquidation and such other documents and to do or cause to be done such further acts as any of them may deem necessary or proper in order to effectuate the foregoing resolutions, including without limitation the execution and delivery of the documents set forth in the foregoing resolution together with the payment of all fees in connection therewith.

Dated: January 1, 2003



SCOTT KENWARD, D.M.D.
SHAREHOLDER/DIRECTOR


OSVALDO MAYORAL, D.M.D.
SHAREHOLDER/DIRECTOR