

P94000016749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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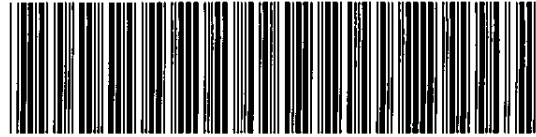
(Business Entity Name)

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12-24-07

APPROVED  
AND  
FILED  
07 DEC 24 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

diss.

G. Goulet DEC 28 2007

Dr. Peter E. Dawson  
Center For Advanced Dental Study, Inc.  
111 2<sup>nd</sup> Avenue NE #1109  
St. Petersburg, FL 33701

December 11, 2007

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Center For Advanced Dental Study, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution and Consent in Lieu of Special Meeting of Board of Directors, together with a check in the amount of \$35.00. This represents the filing fee and certificate of status for Center For Advanced Dental Study, Inc.

Very truly yours,



Dr. Peter E. Dawson  
President

## **ARTICLES OF DISSOLUTION**

of

### **CENTER FOR ADVANCED DENTAL STUDY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby dissolves the incorporated company under the laws of the State of Florida.

#### **ARTICLE I – CORPORATE NAME**

The name of the incorporated company herein dissolving is Center For Advanced Dental Study, Inc.

#### **ARTICLE II – DATE FILED AND DOCUMENT NUMBER**

The Articles of Incorporation were filed on February 28, 1994, and assigned document number P94000016749.

#### **ARTICLE III – DATE OF DISSOLUTION**

The date of dissolution as approved:

December 1, 2007

#### **ARTICLE IV – RESOLUTION TO DISSOLVE**

A copy of the resolution to dissolve is attached and the incorporated company herein by reference. Such resolution was adopted by the directors of the incorporated company on December 1, 2007.

#### **ARTICLE V – DEBTS**

All debts of the incorporated company have been paid, discharged or provision for payment.

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**ARTICLE VI – PROPERTY DISTRIBUTION**

No property remains in the incorporated company after applying it to the payment of the liabilities and obligations of the incorporated company.

**ARTICLE VII – ADOPTION OF DISSOLUTION**

A majority of the incorporators authorized the dissolution.

**ARTICLE VIII – FILING WITH STATE OF FLORIDA**

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607.1403, Florida Statutes, file the Articles of Dissolution in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed these Articles of Dissolution this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Peter E. Dawson

**SIGN  
HERE**

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Peter E. Dawson, known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid this \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Notary Public, State of Florida at Large  
My commission expires:

**CONSENT IN LIEU OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS  
OF CENTER FOR ADVANCED DENTAL STUDY, INC.**

The undersigned, being all of the Directors and/or Shareholders of Center For Advanced Dental Study, Inc. ("the Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and adopt the following actions, preambles, and resolutions:

- (1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.
- (2) RESOLVED, that the Corporation shall be dissolved upon consent of the shareholders and directors, by filing Articles of Dissolution with the State of Florida.

The director of the corporation is as follows:

Peter E. Dawson.

The shareholder of the corporation is as follows:

Peter E. Dawson.

Dated this 1st day of December, 2007

  
\_\_\_\_\_  
Peter E. Dawson