

P94000020107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

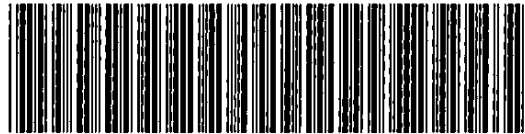
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/26/07--01018--023 **43.75

12-31-07

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07 DEC 26 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/Notice
01/23/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2008

STANLEY M. GORDON
9230 S.E. 7TH AVE.
OCALA, FL 34480

SUBJECT: STANLEY M. GORDON, D.D.S., P.A.
Ref. Number: P94000020107

We have received your document 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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 008A00001520

RECEIVED
2008 JAN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-22-2008 BY 60322 UCBAW/STP

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution for Stanley M. Gordon, DDS, PS

DOCUMENT NUMBER: 593229742

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

Please return all correspondence concerning this matter to the following:

Stanley M. Gordon

(Name of Contact Person)

(Firm/Company)

9230 SE 7th Avenue

(Address)

Ocala, FL 34480

(City/State and Zip Code)

For further information concerning this matter, please call:

Stanley M. Gordon

(Name of Contact Person)

at (352) 854-7965

(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

**ARTICLES OF DISSOLUTION
FOR
STANLEY M. GORDON, DDS, PA.
A Florida Corporation**

Pursuant to section 607-1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE 1

The name of the corporation as currently filed with the Florida Department of State is Stanley M. Gordon, DDS, PA.

ARTICLE 2

The document number of the corporation is ~~593229742~~

ARTICLE 3

The Dissolution was authorized during the Final Annual Meeting of Shareholders, attached as Exhibit 1, on September 18, 2007. The desired Effective Dissolution date is December 31, 2007.

ARTICLE 4

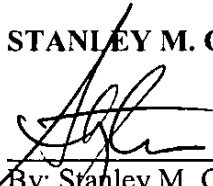
Dissolution was approved by the Shareholders and the number of votes cast for Dissolution was sufficient for approval.

ARTICLE 5

The Notice of Corporate Dissolution, a copy of which is attached as Exhibit 2, will be submitted with these Articles of Dissolution. This notice is submitted by the dissolved corporation named within these Articles for resolution of payment of unknown claims against this corporation as provided in section 607.1407, Florida Statutes. Any claim made against this corporation must include the following information:

1. The reason for the claim;
2. The date of service provided, performed, offered and/or completed;
3. The amount of the claim; and,
4. The desired outcome by the claimant.

STANLEY M. GORDON, DDS, PA


By: Stanley M. Gordon
Its: President

SHAREHOLDERS


Stanley M. Gordon

FILED
07 DEC 26 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Stanley M. Gordon, DDS, P.A.

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:

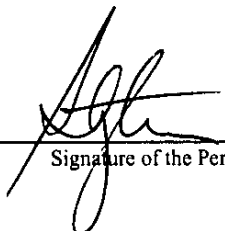
1. Reason for the claim (e.g. overpayment, underpayment, incomplete service, etc)
2. Date of Service provided, performed, offered and/or completed
3. The Amount of the Claim
4. Desired Outcome of the Claim

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

Stanley M. Gordon
9230 SE 7th Avenue
Ocala, FL 34480

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.

Stanley M. Gordon
Printed Name of the Person Filing


Signature of the Person Filing

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

Stanley M. Gordon, DDS, PA



VEIL OVERVIEW

COMPANY PROFILER

MEETING MINDER

RECORDS KEEPER

REFERENCE LIBRARY

Meeting Minder < Meeting Agenda < Record Minutes/Resolutions

■ Special Meeting of Shareholder & Directors 9/18/07 - September 18, 2007

Meeting Agenda Items:

1.) [REDACTED]

Minutes: A discussion was had regarding using [REDACTED] to handle the sale of the practice. The services provided would include finding a buyer and drafting the appropriate documents. The corporation will pay them a commission from the profit of the sale.

Resolutions: RESOLVED, the corporation shall employ and pay [REDACTED] for services in regards to finding a buyer for the practice.

2.) Custom - Sale of Corporation

Minutes: A discussion was had regarding the sale of the corporation to [REDACTED] which includes the equipment. The sale should close on September 28, 2007. The buyer is working out an agreement with the office building owner to either assume responsibility for client's lease on the office space or to terminate his lease and draft a new one.

Resolutions: RESOLVED, the corporation shall sell the practice to [REDACTED] and cease it's ownership of any equipment, files or information pertaining to the practice of dentistry by Stanley M. Gordon, DDS, PA or it's clientele.

3.) Custom - Corporation Sponsored Employee Benefit Plans

Minutes: A discussion was held regarding the employee benefit plans utilized by the corporation, including medical insurance and retirement plans. Upon sale of the practice, these plans shall be transfered into the personal names of its employees and the corporation shall no longer contribute to them.

Resolutions: RESOLVED, the medical insurance and retirement plans shall be transfered into participants personal names, an accounting of which shall be given at the end of the tax year, and the corporation shall no longer pay any expenses or contributions for them.

4.) Custom - Corporation Debts

Minutes: A discussion was held regarding the debts of the corporation at the time of its sale.

Resolutions: RESOLVED, any and all outstanding debts, including personal loans, bank loans, invoices, etc., have been or shall be paid upon the completed sale of the practice. Any claim arising after the sale of the practice and ultimate dissolution of the corporation shall be handled according to the laws of the State of Florida.

5.) Voluntary Dissolution of Company

Minutes: A discussion was held regarding whether or not to maintain the corporation after the sale of the practice. It was deemed unnecessary to do so as the primary shareholders have no other business purposes at this time which would require the use of this corporation.

Resolutions: RESOLVED, that Stanley M. Gordon, DDS, PA surrender its charter to the State of Florida and that it cease to be and exist as a corporation, and

RESOLVED FURTHER, That Stanley M. Gordon, the President, and Secretary, of the said Company, is hereby authorized and directed to file the necessary paperwork for dissolution of this Company with the Secretary of State of the State of Florida and

RESOLVED FURTHER, That the Board of Directors of this Company is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Company, to collect the

outstanding debts, to provide for the payment of the liabilities and obligations of the Company, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.