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((H98000001072 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SMILE MED CORPORATION
AUDIT NUMBER.....H98000001072
DOC TYPE.....DISSOLUTION
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PAGES..... 2
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1998

SMILE MED CORPORATION
25 S.E. 2ND AVENUE
SUITE 1235
MIAMI, FL 33131

SUBJECT: SMILE MED CORPORATION
REF: P97000068441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The preparers statement must contain the Attorney's Florida Bar number.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000001072
Letter Number: 498A00002614

H98000001072

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SMILE MED CORPORATION

SECOND: The articles of incorporation were filed on: August 07, 1997

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of January, 19 98

Signature

Maria Lucia Dumani
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Maria Lucia Dumani

(Typed or printed name)

Vice President

Prepared by: The Law Firm of John MacDuffie (Title) FL Bar # 200832
One Biscayne Tower, Suite 2975 - Two South Biscayne Blvd.
Miami, Florida 33131
Phone: (305) 374 0700 - Fax (305) 374 7087

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