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February 12, 1999.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

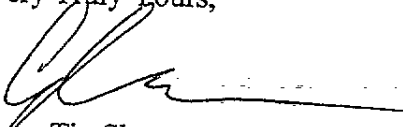
RE: Dissolution of PREMIERE DENTAL CARE CENTER, INC.

Dear Division of Corporations:

Enclosed please find original and one copy of the Articles of Dissolution. I have also enclosed a check in the amount of \$87.50 to cover the cost of filing fee and one certified copy of the dissolution. Once the articles have been filed, please forward a copy to the undersigned at the address indicated above.

Thank you in advance for your cooperation in this matter.

Very Truly Yours,


Gary Tie-Shue,
Attorney at Law

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Enclosures

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ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is Premiere Dental Care Center, Inc.

SECOND: The articles of incorporation were filed on August 17, 1998.

THIRD: 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 resolution. A majority of the directors authorized the dissolution.

Signed this 17 day of February, 1999

Signature [Signature]
Harold Hui, President

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