

P99000041656

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

08/28/2001

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*****35.00 *****35.00

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

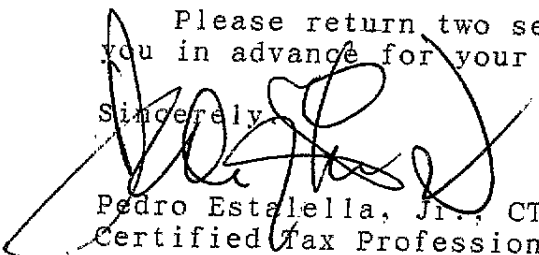
RE: A Thousand Smiles, Inc.

Gentlemen:

Enclosed please Articles of Voluntary Dissolution, executed in triplicate, for A Thousand Smiles, Inc., and a check in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,


Pedro Estalella, Jr., CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

/ece

enclosures: 3 sets & check #4683

cc: 2117

Disf
9-18-01
PHS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF
VOLUNTARY DISSOLUTION OF
A Thousand Smiles, Inc.

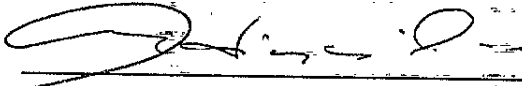
FLORIDA CHARTER No. P99000041656

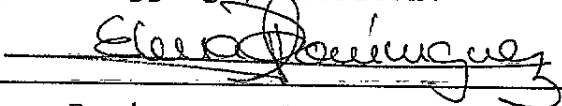
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE 1, A Thousand Smiles, Inc., a corporation organized under the laws of the State of Florida, ceased operations on 06/30/2001, and hereby files these Articles of Voluntary Dissolution, with the Secretary of State for the purpose of terminating it's existence and thus eliminate the need for Administrative Dissolution.

2. ARTICLE 2, The foregoing Articles of Voluntary Dissolution document was unanimously approved and adopted by the all of the directors and shareholders of the aforesaid corporation, during a Joint Special Meeting of the Shareholders and Board of Directors of the said Corporation, held on 06/01/2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Voluntary Dissolution, in triplicate, on 08/13/2001.


Ivy G. Higgings, President

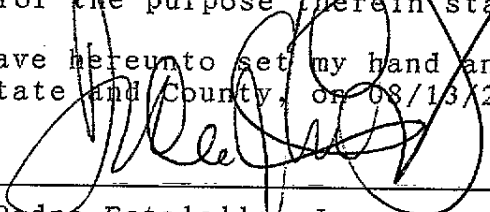

Elena Dominguez, Secretary

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Ivy G. Higgings and Elena Dominguez, well known to me, and known to me to be the persons who executed the foregoing Articles of Voluntary Dissolution, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 08/13/2001.


Pedro Estalella, Jr.
Notary Public State of Florida at Large
7481 SW 8 St., Miami, FL 33144-4547

PEDRO P. ESTALELLA JR.
Notary Public - State of Florida
My Commission Expires Jul 5, 2003
Commission # CC851917

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