Healthy Smile. Healthy Life.

## 199000103936



Palm Aire Plaza, Suite 105 5899 Whitfield Avenue Sarasota, Florida 34243 phone. 941.351.4468 fax. 941.351.9361

3150 South Tamiami Trail Sarasota, Florida 34239 phone. 941.366.3636 fax. 941.366.0111

2025 South McCall Road Englewood, Fiorida 34223 phone. 941.474.1245 fax. 941.475.2411

197 Center Road Venice, Florida 34292 phone. 941.497.5451 fax. 941.408.9122 December 20, 2001

P.O. Box 6327

Tallahassee, FL 32314

-12/26/01--01063--020 \*\*\*\*\*113.75 \*\*\*\*\*35.00 Attn: Division of Corporations

200004830162

RE: Merger and Reorganization - Smile Centre, P.A.
Dissolution - Smile Centre Management Group, Inc.

Please process the merger and reorganization of the two corporations, The Smile Centre of Venice, P.A. and The Smile Centre, P.A. Additionally, please process the dissolution of Smile Centre Management Group, Inc. The filing fees for the three corporations along with a fee for a certified copy were previously sent. Please return the certified copy to:

The Smile Centre, P.A. 5570 Bee Ridge Road, Suite C-2 Sarasota, FL 34233

If you have any questions, please contact me at 941-377-8028.

Sincerely,

Alex A. Giannini

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all of



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2002

THE SMILE CENTRE, P.A. % ALEX A. GIANNINI 5570 BEE RIDGE ROAD, STE C-2 SARASOTA, FL 34233

SUBJECT: THE SMILE CENTRE, P.A.

Ref. Number: P98000102276

We have received your document for THE SMILE CENTRE, P.A. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 621.13, Florida Statutes, states that a professional corporation or a professional limited liability company organized under this act shall exchange shares or merge only with other domestic professional corporations or professional limited liability companies organized under this act to render the same specific professional service.

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) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 202A00000493

DIVISION OF CORPORATIONS

RECEIVED

## ARTICLES OF DISSOLUTION OF SMILE CENTRE MANAGEMENT GROUP, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, SMILE CENTRE MANAGEMENT GROUP, INC. (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of the Corporation is SMILE CENTRE MANAGEMENT GROUP, INC.
  - 2. The dissolution was authorized on January 1, 2001.
- 3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 4. The Articles of Dissolution will take effect on filing with the Florida Department of State.

Dated: December 20, 2001

SMILE CENTRE MANAGEMENT GROUP, INC.

RICHARD A. STANLEY, D.M.D., President

02 JAN 25 PH 4: 47
SECRETARY OF STATE
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