

S45371

LAW OFFICES

VILA & PADRON, P.A.

CARLOS E. PADRON
ANA SOUTO VILA
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March 25, 1997

338 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-4888
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OF COUNSEL
OSCAR VILA MASOT, Ph.D.*
*ADMITTED TO PRACTICE LAW
IN VENEZUELA

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32314

800002126928--9
-03/28/97--01054--020
*****35.00 *****35.00

Re: Little Smiles, Inc.

Gentlemen:

With reference to the above captioned, enclosed
please find:

a) Original and one copy of the Articles of
Dissolution.

b) Our check for \$35 to cover your fees.

Please return to us a copy of the Articles of
Dissolution with the recording information.

Sincerely yours,

Carlos E. Padron
CARLOS E. PADRON (ab)

CEP:ab
Encl.

FILED
97 APR 15 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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V8 APR 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

CARLOS E. PADRON
338 MINORCA AVENUE
CORAL GABLES, FL 33134

SUBJECT: LITTLE SMILES, INC.
Ref. Number: S45371

We have received your document for LITTLE SMILES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00016677

**ARTICLES OF DISSOLUTION PURSUANT
TO SECTION 607.267 OF THE FLORIDA
GENERAL CORPORATION ACT OF
LITTLE SMILES, INC**

FILED
97 APR 15 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
Tallahassee, Florida

Pursuant to the provisions of Section 607.267 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **LITTLE SMILES, INC.**
2. The names and respective addresses of the officers of the corporation are as follows:

JOSE E. DE LA TORRIENTE, JR.
President, Secretary, Treasurer
9811 S.W. 35th Terrace
Miami, Florida 33165
3. The names and respective addresses of the directors of the corporation are as follows:

JOSE E. DE LA TORRIENTE, JR.
9811 S.W. 35th Terrace
Miami, Florida 33165
4. Adequate provisions have been made for the payment of all of the debts, obligations and liabilities of the corporation.
5. No property and assets remain to be distributed among the stockholders of the corporation after the payment of all debts, obligations and liabilities of the corporation.
6. There are no actions pending against the corporation in any court.
7. That at a meeting held on March 25, 1997, the corporation elected to dissolve by unanimous written consent of all stockholders and such written consent has been signed by all stockholders of the corporation or signed in their names by their attorneys thereunto duly authorized.

DATED this 25 day of March 1997.

LITTLE SMILES, INC.

By: 

JOSE E. DE LA TORRIENTE, JR.