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TALLANDASSES FLORI

FEB 10 2014 R. WHITE

## **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUBJI	ECT: FRANK COX, D.M.D	., P.A.		
DOCU	JMENT NUMBER: S56	859		
The en	nclosed Articles of Dissolution and	fee are submitted for fil	ing.	
Please	return all correspondence concernir	ng this matter to the following	owing:	
FRAI	VK COX			
	(Name of	Contact Person)		
FRAI	NK COX, D.M.D., P.A.			
		/Company)		
<u>1555</u>	COPE PLACE			
	(A	ddress)	_	
THE	VILLAGES, FL 32162			
		and Zip Code)		
For fur	rther information concerning this ma	atter, please call:		
<u>FRAI</u>	NK COX	at ( 352 )	at ( 352 ) 430-4748	
	(Name of Contact Person)	(Area Code & Day	time Telephone Number)	
Enclos	ed is a check for the following amou	ınt:		
<b>⊠</b> \$35 I	Filing Fee (Corp.) \$\sum_\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
□ <sub>\$25 I</sub>	Filing Fee (LLC)			
	MAILING ADDRESS: Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314	Amen Divisi Clifton	dment Section on of Corporations n Building Executive Center Circle	

Tallahassee, FL 32301

## Articles of Dissolution Frank Cox, D.M.D., P.A.

The undersigned person, being the holder of all of the issued and outstanding shares stock of this Florida Corporation, and being the shareholder who is entitled to vote on the dissolution of this Corporation in accordance with the bylaws of this Corporation and with the laws of the State of Florida, do adopt these Articles of Dissolution:

Article 1. The name of the company is Frank Cox, D.M.D., P.A. and corporate stock is 100% owned by Frank Cox.

Article 2. The Articles of Incorporation for this company were filed with the State of Florida on May 30, 1991.

Article 3. The name and address of the sole Stockholder of this Florida Corporation is:

Name of Stockholder

Home Address of Stockholder

Frank Cox

15555 Cope Place

The Villages, FL 32162

Corporate Seal

Article 4. The corporation has only one class of stock.

Article 5. A special meeting of the Stockholder of the Florida Corporation was held on January 7. 2014, at 2 o'clock p.m., at the home address of the Stockholder listed above. At this meeting, the Company's sole Stockholder adopted a resolution electing to dissolve this corporation.

Article 6. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a Florida Corporation under the laws of the State of Florida.

Dated: 2-5 .2014

Stockholder of Frank Cox, D.M.D., P.A.

Printed Name of Corporate Stockholder