

TRANSMITTAL LETTER

V67626

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL MEDICAL AND DENTAL CONSULTANTS, INC.
(Name of corporation)

DOCUMENT NUMBER: V67626

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

800006445448--3
-07/16/02--01039--001
*****35.00 *****35.00

DR. HERBERT B. MORGENROTH
(Name of Person)

(Firm/Company)

2215 OLD MARLTON PIKE, P.O. BOX 172
(Address)

MARLTON, NJ 08053
(City/State and Zip code)

For further information concerning this matter, please call:

HERBERT B. MORGENROTH
(Name of Person)

at 800-441-4632 - X 3333
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 AM 11:52

FILED

Voldis
T. Lewis 7/31/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

DR. HERBERT B. MORGENROTH
NATIONAL MEDICAL AND DENTAL CONSULTANTS
P. O. BOX 172
MARLTON, NJ 08053

SUBJECT: NATIONAL MEDICAL AND DENTAL CONSULTANTS, INC.
Ref. Number: V67626

We have received your document for NATIONAL MEDICAL AND DENTAL CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted was application by foreign corporation for withdrawal of authority to transact business in Florida.

Our records show the above is a Florida profit corporation. Articles of Dissolution must be filed in compliance with either section 607.1401 or 607.1403, Florida Statutes. Enclosed is the form.

The \$35.00 previously sent will be applied to the filing fee when the dissolution is returned.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 802A00044889

ANY QUESTIONS?

PLEASE CALL

DR. H. MORGENROTH

1-800-441-4632

Ext 3333

THANK YOU

RECEIVED
02 JUL 30 AM 7:54
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
02 JUL 29 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: NATIONAL MEDICAL AND DENTAL CONSULTANTS, P.A.C.

SECOND: The date dissolution was authorized: 4-23-02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of APRIL, 2002

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DR. HERBERT B. MORGENROTH
(Typed or printed name)

PRESIDENT / SELF OWNER
(Title)