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2002 FEB 28 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 02-28-02

NAME: CENTRAL FLORIDA EYE SURGERY ASSOCIATES, INC.

TYPE OF FILING: ARTICLES OF DISSOLUTION

COST: CHECK # 1097 FOR \$35.00 IS ATTACHED

RETURN:

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
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ACCOUNT: ~~FCA000000015~~

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

AUTHORIZATION: ABBIE/PAUL HODGE

C. Coulliette FEB 28 2002

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: CENTRAL FLORIDA
EYE SURGERY ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 10/17/01

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 20th day of February, 2002.

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

MICHAEL VEARY
(Type or printed name)

PRESIDENT
(Title)