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FILED
2002 FEB 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 02-28-02

NAME: MELBOURNE EYE ASSOCIATES, INC.

TYPE OF FILING: ARTICLES OF DISSOLUTION

COST: CHECK # 3966 FOR \$35.00 IS ATTACHED

RETURN:

RECEIVED
02 FEB 28 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT: ECA000000015

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AUTHORIZATION: ABBIE/PAUL HODGE

C. Coulliette FEB 28 2002

ARTICLES OF DISSOLUTION

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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: _____

MELBOURNE EYE ASSOCIATES, INC.

SECOND: The date dissolution was authorized: 2/20/02

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 20th day of February, 2002.

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

MICHAEL YEARY
(Typed or printed name)

PRESIDENT
(Title)