

P98000064505

Smith
16929 E. Enterprise Dr. Ste. 202
Fountain Hills, AZ 85268

City/State/Zip Phone #

000003402850-16
-03/25/00-01110-005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

ARTICLES OF DISSOLUTION

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

#35.00 Money Order Enclosed.

FIRST: The name of the corporation is: American Glaucoma Institute
OF Florida - Mennaker, Inc.

SECOND: The date dissolution was authorized: 4/3/00

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

100

(voting group)

Signed this 14 day of September, 2000.

Signature

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

C. Richard Smith
(Typed or printed name)

PRES.
(Title)

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