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MECHANIK NUCCIO WILLIAMS HEARNE & WESTER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

BANK OF AMERICA PLAZA, SUITE 3140 101 EAST KENNEDY BOULEVARD TAMPA, FLORIDA 33602-5151

INTERNET ADDRESS: http://www.floridalandlaw.com

WENDOLYN S. BUSCH*		TEL: 813 / 276-192
ANGELA CARTER CABASSA*	_	FAX: 813 / 276-156
ALFRED A, COLBY		E-MAIL ADDRESS: ssc@floridalandlaw.com
T. TRUETT GARDNER		
FRANK L. HEARNE*	-	*NORTH TAMPA OFFICE:219 CRYSTAL GROVE BLVD
CAROLE T. KIRKWOOD		LUTZ, FLORIDA 3354
DAVID M. MECHANIK		TEL: 813 / 909-740
JOHN B. NEUKAMM	_	FAX: 813 / 909-859
VINCENT L. NUCCIO, JR.		
J. MEREDITH WESTER*	_	REPLY TO: ■ TAMPA
GREGORY L. WILLIAMS		□ NORTH TAMPA

November 26, 2002

FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399

Re:

Filing of Articles of Dissolution for

Johnson Eye Institute, P.A.

Dear Sir or Madam:

Enclosed are the Articles of Dissolution for Johnson Eye Institute, P.A. We enclose a check in the amount of \$35.00 to cover the filing fee.

Please forward a stamped copy of the Articles of Dissolution to this office. Thank you for your cooperation in this matter.

Sincerely yours,

Stacey & Catherwood
Stacey S. Catherwood

Enclosure(s)

cc: Dr. and Mrs. David A. Johnson

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

11-30-02

Pursuant to FSA § 607.1403, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is:

Johnson Eye Institute, P.A.

2. The date of incorporation of the corporation:

September 15, 1976

3. The date the dissolution was authorized:

November 25, 2002

- 4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 5. These articles will be effective on filing.

Date: November 25, 2002

David A. Johnson, M.D., its President