

591041

Miami Eye Institute, Inc.

Requester's Name

11880 Bird Road

Address

Miami, FL 33175

City/State/Zip

Phone #

900003465049--0
-11/15/00--01107--022
*****43.75 *****43.75

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

- Dis*
11-28-00
MS
- ☐ 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

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MIAMI EYE INSTITUTE, INC.

59-1892939.

SECOND: The date dissolution was authorized: 8/31/99

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 10 day of October, 2000

Signature _____

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

Anthony X. CASET
(Typed or printed name)

V. PRESIDENT.
(Title)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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