DOUGLAS E. WILLIAMSON, M.D. 713 EL DORADO DR. VENICE, FL, 34285 / (941) 485-0137 FAX (941) 488-2306

Storich Rept. of State 735432 Gregor aten Division

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Lenttemen/Madame

Apriles of Dissolution of Williamson Sys famelting in and ched for \$3500 luclosed. 300002293393-8 -09/15/97-01129-001 *****35.00 *****35.00

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Lough & Mllms MD.

Diss. 9.15-97

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

| FIRST: The name of the corporation is Williamson Eye Foundation, | Inc. |
|--|----------------|
| FIRST: The name of the corporation is | |
| SECOND: The articles of incorporation were filed on | • |
| THIRD: The corporation has not commenced to conduct its affairs. | - - |
| FOURTH: No debts of the corporation remain unpaid. | |
| FIFTH: Adoption of dissolution (CHECK ONE) | |
| The dissolution was authorized by a majority of the directors: | |
| or | |
| There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators. | .6 1,410 |
| Signed this 9th day of September, 1997. | 97 SEP 15 |
| Signature Order 2. W. Werring M. P. (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the directors | CORPORATION |
| OR By an incorporator if adopted by the incorporators.) | |
| Douglas E. Williamson, M.D. | |
| There or house many | |
| President. | |
| Title | |