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SECRETARY OF STAIL DIVISION OF CORPORATION

Dissolution LFT 1-22-03

ARTICLES OF DISSOLUTION 2003 JAN 21 PM 4: 16

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Florida OPTOMETRIC CONSORTIUM, INC
SECOND: Adoption of dissolution (Complete Section I or II)
SECTION I If the corporation has members entitled to vote:
The date of the meeting of members at which the resolution to dissolve was adopted
(CHECK ONE)
The number of votes cast for dissolution was sufficient for approval.
The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
SECTION II If the corporation has no members or members with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was 3/10/99.
The number of directors in office was and the vote for the resolution
was 5 for and 0 against.
Signed this +18/0 day of zoo3
Signature (By the Chairman of Vice Chairman of the Beard, President or other officer)
STEPHEN 2, LEPLEY, O.D. (Typed or printed name)
(Title)