

# H96443

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002219384--7  
-06/23/97--01030--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. Stuart institute for eye surgery, inc disc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 JUN 23 AM 11:08  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED  
97 JUN 23 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: STUART INSTITUTE FOR EYE SURGERY, INC.

SECOND: The date dissolution was authorized: JUNE 13, 1997

THIRD: Adoption of Dissolution (check one)

X 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 13 day of June, 1997.

Signature x Robert Baratta, cd  
(By the Chairman or Vice Chairman of the Board,  
President, or other Officer)

D. Robert Baratta  
(Typed or printed name)

Chairman Director  
(Title)

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
FOR

STUART INSTITUTE FOR EYE SURGERY, INC.

The Board of Directors Meeting, for the above-referenced Corporation, was held on the 13th day of June, 1997, at 3:30 o'clock, at Stuart Eye Care Center.

RESOLVED, as follows:

The Board of Directors determine that the Corporation shall be dissolved.

FURTHER RESOLVED, that

That the proper officers of the Corporation take all acts that may be necessary in order to effectuate the foregoing resolution.

DATED:

6/13/97

John D. Brucetta, Jr.  
as Director