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TALLAHASSEE, FLORIDA 32301
(904) 224-9115 FAX (904) 222-7560

December 27, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

600002040436--8
-12/30/96--01003-014
*****87.50 *****87.50

Re: Tallahassee Cataract Surgery Center, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for the above-referenced corporation. Also enclosed is our check in the amount of \$87.50 to cover the filing fee and certified copy charge.

I would appreciate you calling my office when the certified copy is ready. I will arrange for someone to pick it up.

If you have any questions or if any additional information is needed, please do not hesitate to give me a call.

Sincerely,

Robert A. Pierce
Robert A. Pierce

RAP/ss
Enclosures

EFFECTIVE DATE
12-31-96

12/27

Jon
Vol. Dis.

FILED
96 DEC 27 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 DEC 27 PM 2:55
DIVISION OF CORPORATIONS

FILED

96 DEC 27 PM 3:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION
OF

TALLAHASSEE CATARACT SURGERY CENTER, INC.

EFFECTIVE DATE
12-31-96

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, TALLAHASSEE CATARACT SURGERY CENTER, INC. (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of this Corporation is TALLAHASSEE CATARACT SURGERY CENTER, INC.

2. Pursuant to Sections 607.1402 and 607.0704, Florida Statutes, all the Shareholders of the Corporation have jointly authorized and consented to the dissolution of the Corporation and the filing of these Articles of Dissolution.

3. Dissolution was authorized on December 19, 1996.

4. Dissolution shall be effective on December 31, 1996.

5. All debts, obligations and liabilities of the Corporation have been paid or discharged.

6. All the remaining property and assets of the Corporation have been distributed to the Shareholders in accordance with their respective rights and interests.

7. There are no actions pending against the Corporation in any court.

TALLAHASSEE CATARACT SURGERY CENTER, INC.
Articles of Dissolution
Page 2 of 2

Dated this 19 day of December, 1996.

TALLAHASSEE CATARACT SURGERY
CENTER, INC.

By: *[Signature]*

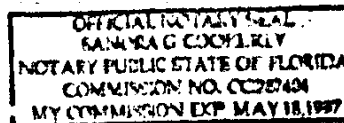
LINDA J. COPELAND
As its President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 20th day of December, 1996, by LINDA J. COPELAND, as President of Tallahassee Cataract Surgery Center, Inc., who is personally known to me or has produced *Personally Known* [type of identification] as identification and did not take an oath.

[Signature]
Signature of Notary Public

Notary Stamp/Seal:



cataract/dissol.art