

W030000015578

Florida Department of State
Division of Corporations
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MJH

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
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04 AUG -5 PM 3:36
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STATE OF FLORIDA
TALLAHASSEE

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DIVISION OF CORPORATIONS

W03-15578

LIMITED LIABILITY DISSOLUTION

THE LASIK VISION INSTITUTE 39, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

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1. The name of the limited liability company is

The Lasik Vision Institute 39, LLC

2. The date the dissolution was approved, July 23, 2004.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Pursuant to F.S. 608.441(1)(c), the sole member of the limited liability company executed a written consent

to dissolution effective upon filing of these Articles of Dissolution. Dissolution upon consent of the member

is allowable under the limited liability company's articles of organization and operating agreement.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution

Signature

[Signature]

Typed or Printed name

Ben Cook, CEO of The Lasik Vision Institute, LLC.

its sole member

Filing Fee: \$25.00

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