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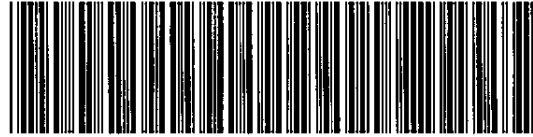
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February 11, 2015

## Via Electronic Mail

Lyn Shoffstall  
Florida Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Shoffstall:

Per our conversation, please find attached the Order Confirming a First Amended Joint Plan of Liquidation pursuant to Chapter 11 of the United States Bankruptcy Code (the "Court Order") entered by the Honorable Christopher S. Sontchi on February 2, 2015 in the United States Bankruptcy Court for the District of Delaware, with respect to In re: ~~MACKEYSER HOLDINGS, LLC et al.~~, Case No. 12-11550 (CSS). Three Florida domestic entities, (1) Eyeglasses Etc., Inc., (2) J. Richard Susi, D.O., P.A., and (3) Joseph Kurstin, M.D., P.A. (together, the "Florida Entities") are subsidiaries and Affiliated Debtors of MacKeyser Holdings, LLC, a Delaware limited liability company ("MacKeyser").

Pursuant to paragraph 26 of the attached Court Order, all Affiliated Debtors, including the Florida Entities, shall be deemed merged with and into MacKeyser, without the necessity of any other or further actions to be taken by or on behalf of any of the Debtors, without the payment of any fee, tax or charge and without need for the filing of reports or certificates. Further, pursuant to the Court Order, as of February 27, 2015, MacKeyser will be dissolved and the Affiliated Debtors will cease to exist. MacKeyser is not qualified to do business in the State of Florida.

Please file this letter and the attached Court Order with the Florida Department of State terminating the corporate existence of (1) Eyeglasses Etc., Inc., (2) J. Richard Susi, D.O., P.A., and (3) Joseph Kurstin, M.D., P.A., effective as of February 27, 2015.

Please do not hesitate to contact me with any questions you may have.

Cole Schotz P.C.

Lyn Shoffstall  
February 11, 2015  
Page 2

Very truly yours,  
COLE SCHOTZ P.C.

Griffin J. Doty

GJD:mjm  
Attachment