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2023-11-09 10:50:29 EST

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From: Susie Daversa

NO 9000005210

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
RETINA CARE RESEARCH INSTITUTE OF FLORIDA, INC

Certificate of Status	0
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**ARTICLES OF DISSOLUTION
OF
RETINA CARE RESEARCH INSTITUTE OF FLORIDA, INC.**

Pursuant to Florida Statutes Section 617.1403, RETINA CARE RESEARCH INSTITUTE OF FLORIDA, INC., a Florida not for profit corporation, (the "Corporation") hereby submits the following Articles of Dissolution:

1. The name of the Corporation is RETINA CARE RESEARCH INSTITUTE OF FLORIDA, INC., filed under File No. N09000005210 on May 27, 2009.

2. The Corporation has no members. The Plan of Dissolution was adopted by unanimous vote of the Board of Directors by written consent pursuant to Sections 617.1406 and 607.0821 of the Florida Statutes. A certified copy of the Plan of Liquidation is attached hereto as Exhibit A.

3. The effective date of the dissolution of the Corporation shall be December 31, 2023.

Date: Nov 7, 2023

RETINA CARE RESEARCH INSTITUTE OF
FLORIDA, INC.

By: _____

Mark Michels, Director

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EXHIBIT A**RETINA CARE RESEARCH INSTITUTE OF FLORIDA, INC.****PLAN OF LIQUIDATION**

1. This Corporation shall be dissolved and liquidated effective December 31, 2023 ("Effective Date").
2. Upon the adoption of this Plan of Liquidation by the members of the board of directors the proper officers of the Corporation shall execute and file Articles of Dissolution with the Florida Department of State.
3. All debts, liabilities and obligations of this Corporation shall be paid and discharged, or adequate provision made for payment or satisfaction thereof.
4. On or before the Effective Date, the Corporation shall transfer all of its remaining assets, if any, to an organization which is tax-exempt within the meaning of Section 501(c) (3) of the Internal Revenue Code.
5. The proper officers of this Corporation shall take all actions necessary to distribute the foregoing assets and to effect the dissolution and liquidation of the Corporation.

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 617.1407, F.S.

Name of Corporation: RETINA CARE RESEARCH INSTITUTE OF FLORIDA, INC.

Document number of Not For Profit Corporation is: N09000005210

Date of dissolution will be December 31, 2023, as specified in the Articles of Dissolution.

Description of information that must be included in a claim: name, street and mailing address, phone number and email address of claimant, detailed description of the nature of the claim and the reason for the claim, specific value of the claim, and any supporting documentation regarding the claim.

Mailing address where claims can be sent:

RETINA CARE RESEARCH INSTITUTE OF FLORIDA, INC.
c/o Nason Yeager Gerson Harris & Fumero, P.A.
3001 PGA Blvd., Suite 305
Palm Beach Gardens, FL 33410

A claim against the above-named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice.

RETINA CARE RESEARCH INSTITUTE OF
FLORIDA, INC.

By: 
Mark Michels, Director

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