

N94000002955



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-04/07/00--01078--001
*****43.75 *****43.75

March 4, 2000

RE: Eye Care Networks and Alliances of Southwest Florida

To whom it may concern:

Enclosed is a check in the amount of \$43.75 for filing articles of dissolution for the above named corporation. *and copy*

If any questions, please contact me at 941-923-5491.

Sincerely,

Lawrence M. Hurvitz, MD
Chairman, Board of Directors

00 APR - 7 AM 8:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss

Sf 4/13/00

*Mr. Hurvitz
gave OK to
correct CORP.
name.*

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Eye Care Networks and Alliances of Southwest Florida, Inc.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was _____

(CHECK ONE)

The number of votes cast for dissolution was sufficient for approval.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

FILED
00 APR -7 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was 12/17/99

The number of directors in office was 6 and the vote for the resolution was 4 for and 0 against. (two-no vote)

Signed this 3 day of April, 19 2000

Signature Lawrence M. Hurvitz, MD
(By the Chairman or Vice Chairman of the Board, President or other officer)

Lawrence M. Hurvitz, MD
Typed or printed name
Chairman of the Board
Title