

P00000021951

March 8, 2002

Dr. Seth M. Berg
1844 Nob Hill Rd., #261
Plantation, FL 33322

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/11/02--01071--019
*****35.00 *****35.00

To whom it may concern:

Please find enclosed the Articles of Dissolution for the corporation named Dr. Seth M. Berg, O.D.,
P.A. The tax I.D. # is 65-0990893.

Thank you for your time in this matter. If you should have any questions, please to not hesitate to
contact my office at (954)536-8905.

Sincerely,

Seth M. Berg

Dr. Seth M. Berg
President

FILED
02 MAR 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As dissolve

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dr. Seth M. Berg, O.D., P.A.

SECOND: The date dissolution was authorized: March 8, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 8th day of March, 2002

Signature

Seth M. Berg
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dr. Seth M. Berg
(Typed or printed name)

President
(Title)

FILED
02 MAR 11 PM 1:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE