



P00000033320

Frederick E. Soto, Jr., O.D.

Board Certified
Optometric Physician

02/22/2001

Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Dear Division of Corporations:

Enclosed, please find an Article of Dissolution for eLasereyecenters of Sarasota, P.A. and a check for \$35.00. The Corporation was first filed on 03/31/00 under document number P00000033320. None of the Corporation shares have been issued. A majority of the directors authorized the dissolution.

Sincerely,

Frederick E. Soto, Jr.
President

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 27 AM 11:56

Mr. Soto authorized to
add sole shareholder
Under his signature on
the resolution.

Dissolution
FS

2650 South Tamiami Trail
Sarasota, FL 34239-4526
(813) 953-3111

Articles of Dissolution

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 FEB 27 AM 11:56

Name of Corporation:

ELASEREYECENTERS OF SARASOTA, P.A.

Names and Respective addresses of its Officers and Directors:

Frederick E. Soto, Jr., O.D., President - 2650 South Tamiami Trail - Sarasota, FL 34239

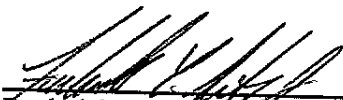
Statement:

I, the undersigned, hereby state that all debts, obligations and liabilities of the Corporation have been paid or discharged or that adequate provision has been made thereof.

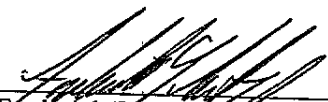
I further state that all remaining property and assets of the Corporation have been distributed among its Shareholders in accordance with their respective rights and interest.

I further state that there are no actions pending against the Corporation in any court, and that adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending action.

Attached hereto is a copy of the Resolution to Dissolve. Said Resolution was adopted by the Board of Directors and Shareholders of the Corporation at a meeting held the 29th day of December, 2000, to become effective the 31st day of December, 2000.


Frederick E. Soto, Jr., O.D.
President

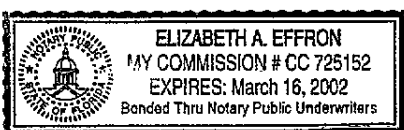
Acknowledged By:



Frederick E. Soto, Jr., O.D.
Officer

State of Florida
County of Sarasota

Before me personally appeared Frederick E. Soto, Jr., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that Frederick E. Soto, Jr., executed said instrument for the purposes therein expressed. WITNESS my hand and official seal, this 22nd day of February 2001

MY COMMISSION EXPIRES:




NOTARY PUBLIC STATE OF FLORIDA AT LARGE

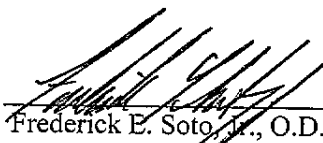
ELASEREYECENTERS OF SARASOTA, P.A. (P00000033320)

RESOLUTION TO DISSOLVE – Excerpted from the minutes of a meeting held December 29th, 2000:

Upon motion duly made, seconded, and carried, it was

RESOLVED, this 29th day of December, 2000, that effective

December 31, 2000, the Corporation known as ELASEREYECENTERS OF SARASOTA, P.A., would be voluntarily dissolved and all liabilities and obligations of the Corporation would be paid or discharged, or adequate provision would be made thereof, and all remaining property and assets of the Corporation would be distributed to its Shareholders according to their respective rights and interests.


Frederick E. Soto, Jr., O.D. – President and
Sole Shareholder

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Frederick E. Soto, Jr., to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that Frederick E. Soto, Jr., executed said instrument for the purposes therein expressed. WITNESS my hand and official seal, this 22nd day of February 2001

MY COMMISSION EXPIRES:


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

