P04000027693

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KENNETH B. EVERS

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW

> 424 WEST MAIN STREET WAUCHULA, FLORIDA

KENNETH B. EVERS E-MAIL: EVERSPA@EARTHLINK.NET

REPLYTO: P.O. DRAWER 1308 WALICHULA, FLORIDA 33873-1308 TELEPHONE: (863) 773-5600 FACSIMILE: (863) 773-0952

March 17, 2004

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Eye Clinic of Wauchula, P.A.

Gentlemen:

Enclosed are original Articles of Dissolution for filing with respect to the above corporation, together with check in the amount of \$35.00 as fee to file same.

Sincerely,

Cindy Hartley
Legal Assistant

/chh Enclosures

ARTICLES OF DISSOLUTION

OF

FILED 04 MAR 22 PM 12: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

EYE CLINIC OF WAUCHULA, P.A.

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

ARTICLE ONE

The name of the corporation as currently filed with the Department of State is EYE CLINIC OF WAUCHULA, P.A.

ARTICLE TWO

The document number of the corporation is P04000027693.

ARTICLE THREE

The date dissolution was authorized was February 24, 2004.

ARTICLE FOUR

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

Signed this 17th day of March, 2004.

C. N. TIMMERMAN, President