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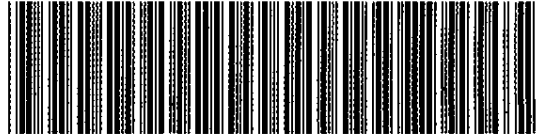
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08 MAR 20 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:*  
Dissolved  
03/24/08  
A.



**Attorneys and Counselors at Law**

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March 18, 2008

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Dissolution of Shea Eagerton, O.D., P.A.

Dear Sir/Madam:

Enclosed is the original Articles of Dissolution of Shea Eagerton, O.D., P.A. Also enclosed is our operating account check payable to Florida Department of State in the amount of \$35.00 representing the fee for dissolution.

If you have any questions, please call. Thank you for your attention to the enclosed.

Very truly yours,

A handwritten signature in cursive script that reads 'Laura Minton Young/mm'.

Laura Minton Young

LMY:mm  
Enclosure

V0085041v1

**ARTICLES OF DISSOLUTION**

**OF**

**SHEA EAGERTON, O.D., P.A.**

**FILED**  
08 MAR 20 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts the following Articles of Dissolution:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is SHEA EAGERTON, O.D., P.A. (hereinafter referred to as the "**Corporation**").

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on February 26, 2008.

**ARTICLE III - APPROVAL OF DISSOLUTION**

The dissolution was approved by the shareholder of the Corporation by written consent dated February 26<sup>th</sup>, 2008, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION**

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 26<sup>th</sup> day of February, 2008.

SHEA EAGERTON, O.D., P.A.

By: Shea Eagerton  
Shea Eagerton, President