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ACCOUNT NO. : 072100000032

REFERENCE : 268385 167295A

AUTHORIZATION :

COST LIMIT : \$ 87.50

FILED
97 FEB 21 PM 3:30
TALLAHASSEE, FLORIDA

ORDER DATE : February 21, 1997

ORDER TIME : 10:27 AM

ORDER NO. : 268385-015

CUSTOMER NO: 167295A

100002094451--7

CUSTOMER: Ana Rojas, Legal Assistant
Gary C. Matzner, Esq
Suite 200
2400 South Dixie Highway
Miami, FL 33133

DOMESTIC FILINGS

NAME: EYE STAR WEST, INC.

97 FEB 21 11:45
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

87.50 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

N. HENDRICKS FEB 21 1997

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

**ARTICLES OF DISSOLUTION
OF
EYE STAR WEST, INC.**

FILED
97 FEB 21 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert B. Mondshine, M.D., as President of Eye Star West, Inc., a Florida corporation (the "Corporation"), does hereby certify as follows pursuant to Florida Statutes §607.1403:

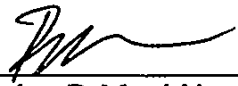
ARTICLE I

The name of the corporation filing for voluntary dissolution is Eye Star West, Inc.

ARTICLE II

The foregoing Articles of Dissolution were approved and authorized by the Unanimous Written Consent of the Shareholders of the Corporation, dated February 19, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 20 day of February, 1997.



Robert B. Mondshine, M.D.,
President