

P93000061303 4-14-1999

Dear Division of Corporations:

Enclosed are Articles of Dissolution for my corporation: Accu-Vision Optical of New Port Richey, Inc.

A check for \$43.75 is also enclosed.

My phone number is (727) 734-7113

My address is: Steven E. Heyman, O.D.
President
300 Woodette Dr, #605
Dunedin, FL 34698

99 APR 19 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/19/99-01116-001
*****43.75 *****43.75

Thank You,
Steven Heyman, O.D.
President

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~~VS APR 20 1999~~

VS APR 21 1999

ARTICLES OF DISSOLUTION

FILED

99 APR 19 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation, ~~MANAGERS~~, following articles of dissolution:

FIRST: The name of the corporation is: Accu-Vision Optical of
New Port Richey, Inc.

SECOND: The date dissolution was authorized: 2-2-1999

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 14th day of April, 19 99.

Signature

Steven E. Heyman, O.D.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Steven E. Heyman, O.D.
(Typed or printed name)

President

(Title)