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JOHN S. KODA  
PEGGY S. FROOK

ESTABLISHED 1956

STREET ADDRESS:  
1001 AVENIDA DEL CIRCO 34285  
TELEPHONE (941) 488-6716  
FAX (941) 488-7079

May 4, 1998

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ST. ANDREWS EYE CARE, INC.

Dear Sir:

We enclose original Articles of Dissolution concerning the above-named corporation. Also enclosed is our check in the amount of \$35.00 to cover the cost of this filing.

Thank you for your assistance in this matter.

Very truly yours,

*Stephen K. Boone*

Stephen K. Boone

mks  
enclosures

cc: St. Andrews Eye Care, Inc., w/o encls.

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S82-4693

FILED  
98 MAY -6 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VOIDS  
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-05/06/98-1046-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ARTICLES OF DISSOLUTION  
OF  
ST. ANDREWS EYE CARE, INC.

**FILED**  
98 MAY -6 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I.  
NAME

The name of the corporation is  
ST. ANDREWS EYE CARE, INC.

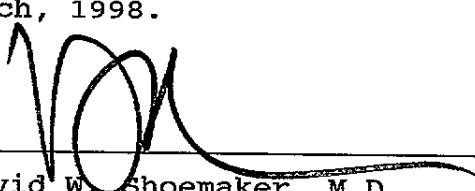
ARTICLE II.  
DISSOLUTION AUTHORIZED

Dissolution of the corporation was authorized on  
March 19, 1998.

ARTICLE III.  
SHAREHOLDERS' APPROVAL

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Dated this 19<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
David W. Shoemaker, M.D.  
Stockholder/Director  
President

STATE OF FLORIDA     )  
                                  :  
COUNTY OF SARASOTA )

The foregoing instrument was acknowledged before me this  
3 day of April, 1998, by David W. Shoemaker, M.D.,  
Stockholder/Director of ST. ANDREWS EYE CARE, INC., on behalf  
of the corporation, who ~~is~~ personally known to me or who produced  
\_\_\_\_\_ as identification.

NOTARY PUBLIC



DEANNE M WEBB  
My Commission CC418150  
Expires Nov. 02, 1998  
Bonded by ANB  
800-852-5878

Sign Deanne M. Webb  
Print Deanne M. Webb

My Commission Expires:

(SEAL)