

PHYSICIANS
RESOURCE GROUP, INC.

P950000058480

July 17, 2000

Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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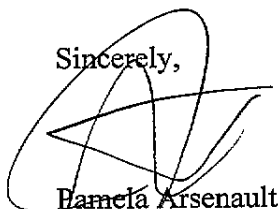
Re: American Ophthalmic of Central Florida, Inc.

Please find enclosed the Articles of Dissolution for the above referenced corporation.

Please file the Articles of Dissolution and forward evidence in the enclosed self-addressed, stamped envelopes, which I have provided for you.

If you should have any questions, please contact me at 1-800-216-2106.

Sincerely,


Pamela Arsenault
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLY 155
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: American Ophthalmic of Central Florida, Inc.

SECOND: The date dissolution was authorized: 12/31/99

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 31st day of May, 2000.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael Yeary, President

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA