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December 4, 1997

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: L. DAVID RICHARDS, JR., O.D., P.A.

DEBIT MEMO: # 16497-B

CHECK #: 4932



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1997

L. DAVID RICHARDS, JR., O.D., P.A. 639 EAST OCEAN AVENUE SUITE 101 BOYNTON BEACH, FL 33435

SUBJECT: L. DAVID RICHARDS, JR., O.D., P.A.

Debit Memo #: 16497-B

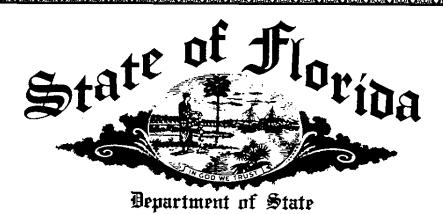
Document #: P95000097085

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for L. DAVID RICHARDS, JR., O.D., P.A., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 4, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000097085.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourth day of December, 1997



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Sandra B. Mortham Secretary of State