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PHYSICIANS
RESOURCE GROUP, INC.

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

FILED
00 SEP 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: American Ophthalmic of Tallahassee, Inc.

Please find enclosed the annual report for the above referenced corporation and also the Dissolution documents.

Please file the annual report and then the dissolution documents for the above referenced corporation.

Please forward evidence in the enclosed self-addressed stamped envelope 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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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Tallahassee, Inc.

SECOND: The date dissolution was authorized: 1/1/00

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.

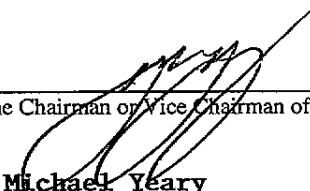
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17th day of July, 2000.

Signature


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

Michael Yeary

(Typed or printed name)

President

(Title)