



PHYSICIANS
RESOURCE GROUP, INC.

P96000054649

February 27, 1997

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Secretary of State
Corporate Records Bureau
Division of Corporations
Dept. of State
409 East Gains St., 20th Floor
Tallahassee, FL 32399

Re: American Ophthalmic of Lake County, Inc.
American Ophthalmic of Miami, Inc.

Dear Madam/Sir:

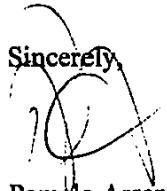
Please find enclosed, the Articles of Dissolution for each of the above referenced corporations.

Please file and forward evidence in the enclosed self-addressed, stamped envelope I have provided for your convenience.

If you have any problems or questions regarding the filing, please contact me at 972-982-8264.

Thank you in advance for your prompt assistance.

Sincerely,


Pamela Arsenault
Legal Assistant

enclosures

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is American Ophthalmic of Miami, Inc.
- SECOND:** The articles of incorporation were filed on June 26, 1996.
- THIRD:** ☐ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH:** Adoption of Dissolution
- ☐ A majority of the incorporators authorized the dissolution
- ☒ A majority of the directors authorized the dissolution

Signed this 27th day of February, 1997.

Signature



Richard J. D'Amico, Vice President

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TALLAHASSEE, FLORIDA