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RICHARD D. SPOLZINO OD PA

Telephone 561-391-0363

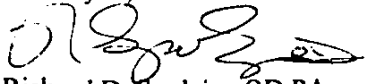
370 SW 16TH STREET
BOCA RATON, FL 33432

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*****43.75 *****43.75

To whom it may concern,

Enclosed is a check in the amount of \$43.75 for the dissolution of Opti-Care, Inc., a Florida profit corporation. Please send copies of articles of dissolution and a certificate of status to the above address.

Thank you,



Richard D. Spolzino OD PA

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97 OCT 17 AM 11:15
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TALLAHASSEE, FLORIDA

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10/21

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Opti-Care, Inc.

SECOND: The articles of incorporation were filed on: 8-2-1996

THIRD: (CHECK ONE)

☒ 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 (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8 day of October, 19 97.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Richard D. Spolziwo OD.
(Typed or printed name)

Registered Agent, Director, Pres.
(Title)

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