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04/23/03

Peter Guber

Requestor's Name

9100 S. Dadeland Blvd #910

Address

Miami, FL 33156

City

State

ZIP

Phone

(305) 670-1010 B

CORPORATION(S) NAME

Ophthalmic Services, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
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ARTICLES OF DISSOLUTION
OF
OPHTHALMIC SERVICES, INC.

I, the undersigned, President of OPHTHALMIC SERVICES, INC., a corporation duly organized under the laws of the State of Florida, do hereby for the purpose of complying with the provisions of 607.267 of the laws of the State of Florida, in relation to the Voluntary Dissolution of Corporations, execute these Articles of Dissolution and do hereby make the following statements as required by Florida law:

1. The name of the corporation is OPHTHALMIC SERVICES, INC.
2. The date of dissolution of the Corporation is April 1, 2003.
3. The names and respective addresses of its directors are as follows:

Warren Lieberman - Director
8940 N. Kendall Drive, Suite 400E
Miami, Florida 33176

Lesley Spektor - Director
8940 N. Kendall Drive, Suite 400E
Miami, Florida 33176

4. All debts, obligations and liabilities of the Corporation have been paid and there are no outstanding debts, obligations and liabilities of the Corporation.

5. All other remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the Corporation in any court.

7. The Corporation has voluntarily elected to dissolve by the consent of a majority of the shareholders which, pursuant to the Articles and Bylaws of the Corporation, constitutes a vote sufficient for such approval.

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Attested to:

Witness

Angela E. Hernandez
(Print name of Witness)

Witness

Maria Infante
(Print name of Witness)

Warren Lieberman
Warren Lieberman

STATE OF FLORIDA)

: §

COUNTY OF MIAMI-FLORIDA)

The foregoing instrument was acknowledged before me on this 21 day of April, 2003, Warren Lieberman, who personally appeared before me at the time of notarization and is/is not personally known to me, and who did/did not take an oath.

Andree V. Dick
Notary Public, State of Florida

ANDREE V. DICK
(Print name of Notary Public)

My Commission Expires:

(Seal)

