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Ref. No. 019787.00000

September 20, 1999

By Federal Express

Secretary of State
409 East Gaines Street
Tallahassee, Florida 32314
Attn: Corporations Division

Re: Okeechobee Retina Center, P.A.

Dear Sir or Madam:

Enclosed for immediate filing please find the Articles of Dissolution (duplicate originals) for the above-referenced entity and our check in the amount of \$43.75 to cover the cost of filing (\$35) and one certified copy of the Articles of Dissolution (\$8.75).

Please file the Articles of Dissolution and return the evidence of filing and the certified copy to me as soon as possible in the enclosed pre-paid Federal Express envelope.

If any questions or if delays arise, please call me collect immediately at the above number. Thank you for your cooperation in this matter.

Sincerely yours,

Lisa M. Baylor
Lisa M. Baylor
Senior Legal Assistant

Enclosures

cc: Beata Salamon, Esq. (w/o encls.)

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-09/22/99-01070-002
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 21 AM 7:36

Dissolution
NFS 9-23-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 21 AM 7:34

ARTICLES OF DISSOLUTION
OF
OKEECHOBEE RETINA CENTER, P.A.

Pursuant to the provisions of the Florida 1989 Business Corporation Act, as amended, Okeechobee Retina Center, P.A., a Florida professional corporation (the **Corporation**) hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

FIRST: The name of the Corporation is: Okeechobee Retina Center, P.A.

SECOND: The dissolution of the Corporation was authorized by Written Consent of the Sole Shareholder of the Corporation on 9/1/99, 1999.

Dated: 9/1/99, 1999

Okeechobee Retina Center, P.A.

By: Anil K. Goyal
Anil K. Goyal, President