

4/3/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : BRENNAN, MANNA AND DIAMOND, P.L.  
Account Number : 120050000098  
Phone : (239)992-6578  
Fax Number : (239)992-9328

**DISSOLUTION OR WITHDRAWAL  
CATARACT & LASER SURGERY CENTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2019 APR -3 A 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FL

T. LEMMEUX

APR 04 2019

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COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CATARACT & LASER SURGERY CENTER, INC.  
\_\_\_\_\_

DOCUMENT NUMBER: P97000069118  
\_\_\_\_\_

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONNA M. FLAMMANG  
\_\_\_\_\_

(Name of Contact Person)

BRENNAN MANNA & DIAMOND, P.L.  
\_\_\_\_\_

(Firm/Company)

27200 RIVERVIEW CENTER BLVD., SUITE 310  
\_\_\_\_\_

(Address)

BONITA SPRINGS, FL 34134  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA M. FLAMMANG  
\_\_\_\_\_

at (239) 992-6578

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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## ARTICLES OF DISSOLUTION

2019 APR - 3 A 12 45

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CATARACT & LASER SURGERY CENTER, INC.

SECOND: The document number of the corporation (if known): P97000069118

THIRD: The date dissolution was authorized: MARCH 30, 2019

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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)

Signature: /s/ Stephen E. Smith, M.D.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

STEPHEN E. SMITH, M.D.

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)

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