

P97000071211

THE



Eye

CENTER  
of North Florida

— Ophthalmology —

Bret L. Fisher, M.D.  
Medical Director  
Cataract & Refractive Surgery

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

John J. Mallary, M.D.  
Cataract Surgery  
General Ophthalmology

April 10, 2002

Kyle C. Balch, M.D.  
Oculoplastic and  
Reconstructive Surgery

To Whom It May Concern:

We are returning our request for dissolution of Surg One, Inc with the appropriate corrections. We have enclosed the standard filing fee of \$35.00 with this application. If you need any additional information, please contact me at (850) 784-3937.

Lee G. Gonshor, M.D.  
Eye Disease and  
Laser Surgery

Anthony L. Aker  
President

— Optometry —

James E. Corry, OD  
Anthony L. Aker, OD  
David J. Edinger, OD  
Mark S. Jones, OD  
Julie E. Young, OD

600005293836--6  
-04/18/02--01004--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

— Administrator —

Roger Gomillion

— Branch Offices —

8019 Front Beach Road  
Panama City Beach, FL 32407  
Tel. (850) 234-1829  
Fax (850) 233-5493

528-B 5th Street  
Port St. Joe, FL 32456  
Tel. (850) 227-7266  
Fax (850) 229-2595

849 Main Street  
Chipley, FL 32428  
Tel. (850) 638-7333  
Fax (850) 638-9272

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 17 AM 10:42

Dissolution  
LFG



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

April 5, 2002

**SURG ONE, INC.**  
2500 Highway 7  
Panama City, FL 32405

**SUBJECT: SURG ONE, INC.**  
Ref. Number: P97000071211

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 202A00020188

RECEIVED  
02 APR 17 AM 9:57  
DIVISION OF CORPORATIONS

# ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 APR 17 AM 10:42

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

FIRST: The name of the corporation is: SURG ONE, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

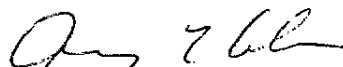
☐ Dissolution was approved by vote of the shareholders through voting groups.

*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)

Signed this 9<sup>th</sup> day of APRIL, 2002

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ANTHONY L AKER  
(Typed or printed name)

PRESIDENT  
(Title)