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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: BERMAN WOLFE & RENNERT, P.A.

ACCT#: 076103002011

CONTACT: CHRISTINA DE HOWARTZ

PHONE: (305)577-4166

FAX #: (305)373-6036

NAME: BISCAYNE VISION CENTER, INC.

AUDIT NUMBER.....H98000000569

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..1 PAGES..... 1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

BISCAYNE VISION CENTER, INC.
542 NORTHEAST 82ND STREET
MIAMI, FL 33138

SUBJECT: BISCAYNE VISION CENTER, INC.
REF: P97000106848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the Articles of Incorporation being filed on December 19, 1997. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000000569
Letter Number: 198A00001497

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**ARTICLES OF DISSOLUTION
OF
BISCAYNE VISION CENTER, INC.**

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

- FIRST: The name of the corporation is: BISCAYNE VISION CENTER, INC.
- SECOND: The Articles of Incorporation were filed on: December 19, 1997
- THIRD: None of the corporation's shares have been issued, nor has the corporation 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: A majority of the incorporators authorized the dissolution.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Dissolution on January 9, 1998.



Claire P. Menard, Attorney

This document prepared by:
Claire P. Menard, Esq. - #79250
Berman, Wolfe & Renner, P.A.
100 S.E. Second Street, 35th Floor
Miami, FL 33131

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