

P990000/79965

Requester's Name

Address

100003170921--4
-03/15/00--01050--009
*****35.00 *****35.00

NEW VISION DIAGNOSTICS, INC.
3784 W DIXIE AVE SUITE 305
MIAMI BEACH, FL 33180

Office Use Only

REF(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
ALLAHUISSE, FLORIDA
00 MAR 15 PM 1:56

FILED

P99000079965
2003-12-15
M. S. [Signature]

Examiner's Initials

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Miami Shores Neurological Associates, Inc.

SECOND: The date dissolution was authorized: 2/24/00

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

Anthony Hall, President
(voting group)

Signed this 24th day of February, 2000.

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

Anthony J. Hall
(Typed or printed name)

President
(Title)

FILED
00 MAR 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA