

# S04438

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Ophthalmic, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** S04438

500007903245--9  
-09/20/02--01082--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Please return all correspondence concerning this matter to the following:

Pam Arsenault  
(Name of Person)

C/O Jackson Walker  
(Firm/Company)

901 Main Street, STE.6000  
(Address)

Dallas, TX 75202  
(City/State and Zip code)

For further information concerning this matter, please call:

Pam Arsenault  
(Name of Person)

at ( 214 ) 953 5647  
(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

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

FILED  
02 SEP 20 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis  
T. Lewis 9/26/02

## ARTICLES OF DISSOLUTION

FILED  
02 SEP 20 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: American Ophthalmic, Inc.

SECOND: The date dissolution was authorized: 9/9/02

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 9th day of September, 2002

Signature \_\_\_\_\_

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

Michael Yeary

(Typed or printed name)

President

(Title)