

S 40350
PETERSON & MYERS, P.A.
ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978)
MICHAEL W. CREWS (1941-1991)

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DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

March 26, 2001

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-03/28/01--01054--027
*****43.75 *****43.75

RE: EYE SURGERY & LASER CENTER OF MID-FLORIDA, INC.

Dear Sir or Madam:

I have enclosed the Articles of Dissolution for the above-referenced corporation, along with a check in the amount of \$43.75 for the following costs:

Filing fee, Articles of Dissolution	\$35.00
Certified copy of Articles of Dissolution	8.75
Total	<u>\$43.75</u>

Please return the certified copy me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

Kerry M. Wilson
KERRY M. WILSON /p.k.

EFFECTIVE DATE
3-31-01

:pk
Enclosures

Diss
4-10-01
AKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 28 PM 1:05

FILED

PETERSON & MYERS, P.A.

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April 6, 2001

Department of State
Division of Corporations
ATTN: DOUG SPITLER
P. O. Box 6327
Tallahassee, Florida 32301

RE: EYE SURGERY & LASER CENTER OF MID-FLORIDA, INC.

Dear Mr. Spitler:

Enclosed please find the Articles of Dissolution for the above-referenced corporation. Please note that the adoption/authorization date has been changed to March 12, 2001. If anything further is needed, please let me know; otherwise, please return the certified copy me at the above Winter Haven address.

Best regards,

Kerry M. Wilson
/s. K.

KERRY M. WILSON

:pk
Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

PETERSON & MEYERS, P.A.
ATTN: KERRY M. WILSON
P.O. DRAWER 7608
WINTER HAVEN, FL 33883-7608

SUBJECT: EYE SURGERY & LASER CENTER OF MID-FLORIDA, INC.
Ref. Number: S40350

We have received your document for EYE SURGERY & LASER CENTER OF MID-FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 801A00019977

ARTICLES OF DISSOLUTION

EYE SURGERY & LASER CENTER OF MID-FLORIDA, INC.

Pursuant to Section 607.1403, Florida Statutes, **EYE SURGERY & LASER CENTER OF MID-FLORIDA, INC.**, a Florida corporation, submits the following Articles of Dissolution.

1. The name of the Corporation is **EYE SURGERY & LASER CENTER OF MID-FLORIDA, INC.** (Document No. S40350).
2. The date dissolution was authorized: March 12, 2001.
3. The dissolution was approved unanimously by the Shareholders and Directors of the Corporation by written consent dated March 12, 2001.
4. The Corporation shall be dissolved, and the effective date of its dissolution is, **March 31, 2001.**

Signed this 23 day of March, 2001.

EYE SURGERY & LASER CENTER OF MID-FLORIDA, INC., a Florida corporation

EFFECTIVE DATE
3-31-01

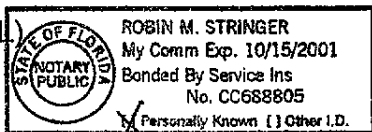
By: _____

Daniel W. Welch
President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 23 day of March, 2001, by Daniel W. Welch, as President of EYE SURGERY & LASER CENTER OF MID-FLORIDA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or produced a Florida driver's license as identification.

(SEAL)



Robin M. Stringer
NOTARY PUBLIC/STATE OF FLORIDA