

V23118

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Melbourne Eye Associates of Brevard, Inc.  
(Name of corporation)

DOCUMENT NUMBER: V23118

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

Please return all correspondence concerning this matter to the following:

Isabel Mahmood  
(Name of Person)

Physicians Resource Group  
(Firm/Company)

5005 Riverway, Suite 400  
(Address)

Houston, TX 77056  
(City/State and Zip code)

For further information concerning this matter, please call:

Isabel Mahmood  
(Name of Person)

at ( 713 ) 629-5777  
(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

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-06/25/02--01013--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JUL 25 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Isabel gave  
OK to add  
Date of  
Adoption

7/2/02  
Diss  
sp

ARTICLES OF DISSOLUTION

FILED  
02 JUL 25 PM 4:24  
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: \_\_\_\_\_

MELBOURNE EYE ASSOCIATES OF BREVARD, INC.

SECOND: The date dissolution was authorized: June 7, 2002

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 12<sup>th</sup> day of JUNE, 2002

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

MICHAEL VEARY  
(Typed or printed name)

PRESIDENT  
(Title)