

Oct 1 4 00 PM '97

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF DISSOLUTION

OF

EYE CARE ASSOCIATES, P.A.

KNOW ALL MEN BY THESE PRESENT: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. **CORPORATION NAME:** The name of the corporation is as follows:

Name: Eye Care Associates, P.A.

2. **DATE OF AUTHORIZATION:** The dissolution was authorized by unanimous vote of the shareholders pursuant to the requirements of Idaho Code §30-1-1402 on October 1, 1997.

3. **SHAREHOLDER VOTING:** The number of votes entitled to be cast on the proposal to dissolve was 3,000 all of which were cast for dissolution. The number cast for dissolution was sufficient for approval.

IDAHO SECRETARY OF STATE

10/01/1997 09:00
CK: 19935 CT: 7269 BH: 43562

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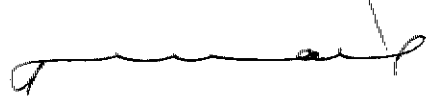
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ARTICLES OF DISSOLUTION - 1

DATED effective the 2nd day of October, 1997.


EYE CARE ASSOCIATES, P.A.

By



J. W. Vail, O.D., President

ATTEST:


B. J. McGourty, O.D.
Secretary-Treasurer

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