

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

GARNER OPTOMETRIC, P.A.
File Number C 104931

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of GARNER OPTOMETRIC, P.A., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated: January 12, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

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SECRETARY OF STATE
STATE OF IDAHO

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ARTICLES OF DISSOLUTION
OF
GARNER OPTOMETRIC, P.A.

IDAHO SECRETARY OF STATE
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Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for purposes of dissolving the corporation.

FIRST: The name of the corporation is Garner Optometric, P.A.

SECOND: The current address of the corporation is 2280 W. 76th Ave. #402, Denver, CO, 80221.

THIRD: The names and addresses of the last officers and directors of the corporation and their respective offices are:

Timothy R. Garner, President -
2280 W. 76th Ave. #402, Denver, CO, 80221.

Mari L. Garner, Secretary -
2280 W. 76th Ave. #402, Denver, CO, 80221.

FOURTH: The corporation has no known actual or known potential creditors and, therefore, no notice is required by the Idaho Business Corporation Act.

FIFTH: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor,

SIXTH: All remaining property and assets of the corporation have been distributed to its shareholders.

SEVENTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of judgment, order or decree which may be entered against it.

EIGHTH: The shareholders have consented to the dissolution of the corporation.

DATED: 12-29, 1994.

Attest:

By: J. Garner, President

Marion Garner, Secretary

STATE OF Colorado)
County of Jefferson) ss.

I, Loyce V. Delgado, a Notary Public, do hereby certify that on this 28 day of December, 1994, personally appeared before me Timothy Robert & Mari L Garner who, being by me first duly sworn, declared that he is the President of Garner Optometric, P.A. and that he signed the foregoing instrument as President and that the statements therein contained are true.

Loyce V. Delgado
NOTARY PUBLIC FOR Band One

Residing at: 4191 W. Shavelan Blvd
My Commission expires 11-8-98