

FILED EFFECTIVE

212



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

2011 MAR -9 PM 4:10

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

1. The name of the corporation is:

Michael Baird Optometry, PC

2. The date the dissolution was authorized is:

3-9-11

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 1

b) The number of shares voting for dissolution: 1

c) The number of shares voting against dissolution: 0

4. The articles of dissolution will be effective on the date filed with the Secretary of State, unless a future date is specified.

(optional) The future effective dissolution date: _____

Dated: March 9, 2011

Signature: Michael L Baird OD

Typed Name: Michael L. Baird, O.D.

Capacity: President/CEO

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2008

IDAHO SECRETARY OF STATE
03/10/2011 05:00
CK: 625340 CT: 172099 BH: 1263557
1 @ 30.00 = 30.00 PROF DISSO # 2

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