

State of Idaho

Department of State

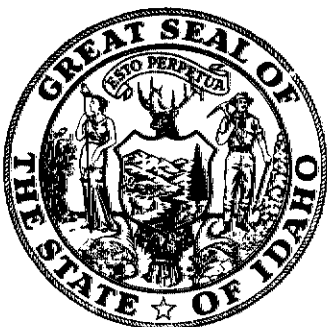
CERTIFICATE OF DISSOLUTION OF

BOISE RETINA LAB, INC.
File Number C 51957

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of BOISE RETINA LAB, INC., 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: December 12, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF DISSOLUTION
OF
BOISE RETINA LAB, INC.

DEC 12 9 32 AM '94

SECRETARY OF STATE

The undersigned, President and Secretary of Boise Retina Lab, Inc., hereby adopt the following Articles of Dissolution.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is Boise Retina Lab, Inc., an Idaho corporation. The post office address of the corporation is 999 N. Curtis Road, Suite 205, Boise, Idaho 83706.

ARTICLE II
NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

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

H. Theodore Thoreson
999 N. Curtis Rd.
Suite 205
Boise, Idaho 83706
Treasurer and Director

Roy J. Ellsworth
999 N. Curtis Rd.
Suite 205
Boise, Idaho 83706
President and Director

Peter F. Petersen
1173 University Dr.
Boise, Idaho 83702
Director

Robert L. Fulwyler
999 N. Curtis Rd.
Suite 404
Boise, Idaho 83706
Secretary and Director

Howard E. Adkins
999 N. Curtis Rd.
Suite 404
Boise, Idaho 83706
Director

IDAHO SECRETARY OF STATE
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CX #: 2313 CUST# 42508
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ARTICLE III
NOTICE TO CREDITORS

Following the execution of written consent of the shareholders or the adoption of the resolution to dissolve, notice of prospective dissolution has been mailed to any known actual or known potential creditors not less than thirty (30) days prior to the filing of these Articles of Dissolution.

ARTICLE IV
DEBTS, OBLIGATIONS AND LIABILITIES

All debts and obligations and liabilities have either been paid and discharged or adequate provision has been made therefore.

ARTICLE V
DISTRIBUTION OF REMAINING ASSETS

All the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

ARTICLE VI
PENDING SUITS OR ACTIONS

There are no pending legal actions or suits against the corporation in any court.

ARTICLE VII
SHAREHOLDER CONSENT

Dissolution of Boise Retina Lab Inc., an Idaho corporation, has been approved by the unanimous written consent of the shareholders.

IN WITNESS WHEREOF, for the purpose of dissolving this corporation under the laws of the State of Idaho, the undersigned, President and Secretary of this Corporation, have executed these Articles of Dissolution this 7th day of December, 1994.

BOISE RETINA LAB, INC.
an Idaho Corporation,



Roy J. Ellsworth
President



Robert L. Fulwyler
Secretary

VERIFICATION

Roy J. Ellsworth, being first duly sworn, deposes and says, I am the President of Boise Retina Lab Inc., and that I have reviewed these Articles of Dissolution, know the contents thereof and, to the best of my knowledge and belief, believe the same to be true.



Roy J. Ellsworth
President

STATE OF IDAHO)
)SS.
COUNTY OF ADA)

On this 7th day of December, 1994, before me, the undersigned, a Notary Public in and for said county and state, personally appeared Roy J. Ellsworth and Robert L. Fulwyler known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.



Notary Public for Idaho
Residing at Boise, Idaho
My Commission Exp: 7-24-96