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Trey Grayson
Secretary of State
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ARTICLES OF DISSOLUTION
OF
PRO OPT, P.S.C.

Pursuant to KRS 271B.14-030 and 274.015, the undersigned corporation (the "Corporation") executes the following articles of dissolution.

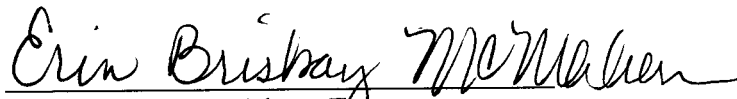
1. The name of the Corporation is Pro Opt, P.S.C.
2. Dissolution was authorized by the Board of Directors of the Corporation and by the shareholders of the Corporation on December 27, 2007.
3. The number of votes entitled to be cast on the proposal to dissolve the Corporation was 1000. The total number of votes cast for the dissolution was 1000 and the total number of votes cast against the dissolution was zero.
4. This document shall have a delayed effective date and time of December 31, 2007 at 11:59 p.m. EST.

IN WITNESS WHEREOF, the undersigned duly authorized officer has executed these articles of dissolution this 27th day of December, 2007.

PRO OPT, P.S.C.

By: 
Dawn C. Stratton, O.D., President

THIS INSTRUMENT PREPARED BY:



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