

677309

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December 17, 1997

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Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 AM 10:12

ATTN: Cheryl Coulliette

RE: Hallandale Optical Co., Inc.
Doc.# 677309
Dissolution of Corporation

Dear Ms. Coulliette:

Thank you for your recent assistance in completing the Florida Statute 607.1403 form, Articles of Dissolution, for Hallandale Optical Co., Inc.

Enclosed please find Articles of Dissolution signed by its president, Ronald Brown, along with a check in the amount of \$87.50; \$35 filing fee and \$52 for a certified copy to our office, as the certified agents for the corporation.

If you need any further information or have any questions, please call our office at (954)370-2727.

Thank you for expediting this matter for us.

Very truly yours,

PURITZ & WEINTRAUB, CPAS

By: Renah C. Haas
Renah C. Haas
Office Administrator

cc: Ronald Brown
Enclosures

CORAPU'OLDS
Diss.
12-29-97
CC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HALLANDALE Optical Co. INC.

SECOND: The date dissolution was authorized: 15 Dec 1997

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 15 day of DECEMBER, 19 97

Signature *Ronald Brown*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD BROWN

(Typed or printed name)

PRESIDENT

(Title)

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