

P07000114833

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TALLAHASSEE, FLORIDA

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2/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Coste Vision, Inc

DOCUMENT NUMBER: PO7000114833

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Barnes La Coste
(Name of Contact Person)

La Coste Vision, Inc.
(Firm/Company)

387 Georgia Ln.
(Address)

Brewton AL 36426
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry B. La Coste at (251) 867-0711
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
- Already sent*

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

JERRY BARNES LA COSTE
LACOSTE VISION, INC.
387 GEORGIA LANE
BREWTON, AL 36426

SUBJECT: LACOSTE VISION, INC.
Ref. Number: P07000114833

We have received your document for LACOSTE VISION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 708A00008812

RECEIVED
2008 FEB 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LaCoste Vision, Inc.

SECOND: The document number of the corporation (if known): 907000114833

THIRD: The file date of the articles of incorporation: 10/18/07

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jerry B. LaCoste
(Typed or printed name of person signing)

President
(Title of Person Signing)

FILED
2008 FEB 22 PM 1:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35