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January 3, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

100004756281--3
-01/07/02--01074--006
*****35.00 *****35.00

Re: Summit Optics, Inc.

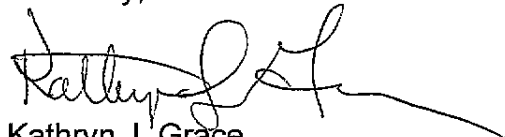
Dear Sirs:

Enclosed is the following document for filing:

1. Summit Optics, Inc. Articles of Dissolution/with copy and return envelope for proof of filing.

Also enclosed is a check in the amount \$35.00 to cover the cost of filing. If you have any questions, please contact our office.

Sincerely,



Kathryn J. Grace
Assistant to W. Wesley Marston

KJG/

Enclosure: a/s

FILED
02 JAN -7 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissdution

Established in 1927

T BROWN JAN 14 2002

**SUMMIT OPTICS, INC.
ARTICLES OF DISSOLUTION**

FILED
02 JAN -7 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUMMIT OPTICS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is **SUMMIT OPTICS, INC.** (the "company").
- SECOND:** The shareholders of the company approved the dissolution of the company on June 13, 2001.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: Effective as of December 31, 2001.

SUMMIT OPTICS, INC.

By: 

Name: **JAMES R. STARLING**

Title: President