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October 14, 2002

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Highlands Optical Inc.
Our File No. 02-128

FILED
02 OCT 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200008424092--6
-10/17/02--01047--009
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution and one copy for filing with the Division of Corporations. A check in the amount of \$43.75 is enclosed for the filing fee and one certificate of status to be returned to my office.

Please process this at your earliest opportunity and return the certified copy of the Articles of Dissolution to this office.

Thank you in advance for your assistance in this matter.

If you have any questions, please do not hesitate to contact my legal assistant, Nancy Stalter or myself.

Very truly yours,

Robert E. Livingston
Robert E. Livingston

REL/ncs

Enclosures- as stated above

cc: Tony Y. T. Chen (without enclosures)

Dissolution

T BROWN OCT 18 2002

**ARTICLES OF DISSOLUTION OF
HIGHLANDS OPTICAL, INC.**

FILED
02 OCT 17 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Highlands Optical, Inc.

SECOND: The date dissolution was authorized: September 22, 2002.

THIRD: The Adoption of Dissolution was approved by all shareholders.
The number of votes cast for dissolution was sufficient for approval.

Signed this 30th day of September 2002.

Signature: _____

TONY Y. T. CHEN
President/Chairman