

684229

FLORIDA EYEGLASS SERVICE, INC
19628 MONTANA LANE
BOCA RATON, FL 33434
PHONE # 561-482-4729
e-mail RREEVES566@AOL.COM

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

February 12, 2000

Re: Dissolution of Florida Profit Corp.

Dear Sirs:

600003143276--2
-02/22/00--01001--018
*****35.00 *****35.00

Enclosed please find the form requested to formally dissolve the Florida corporation of Florida Eyeglass Service, Inc.. Also enclosed is a check for \$35.00 , the requested filing fee. If you have any questions please contact me at the above address, phone number or e-mail address. Thank you for your prompt attention to this matter.

Sincerely,



Suzanne Reeves
Vice President/owner

FILED
00 FEB 22 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void is

T. LEWIS FEB 22 2000

ARTICLES OF DISSOLUTION

FILED
00 FEB 22 PM 1:02
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: Florida Eyeglass Service, Inc.

SECOND: The date dissolution was authorized: 12-31-1999

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 12th day of February, 2000.

Signature

Suzanne Reeves
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Suzanne Reeves
(Typed or printed name)

V. President
(Title)