

F58064

Elizabeth K. Deutsch

Requester's Name

707 John Adams Lane

Address

West Melbourne, FL 32904

City/State/Zip

Phone #

400005170154--4

-03/27/02--01002--007

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 11 PM 4:21

Dissolution

Examiner's Initials

NS

4-12-2002

April 9, 2002

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

ATTENTION: MS. LOUISE JACKSON

Dear Ms. Jackson:

Regarding your recent telephone call concerning Beach Opticians, Inc. dissolution, I am sorry it has taken me so long to get this off in the mail to you. I have arthritis in my hands and have been <sup>un</sup>able to type. Today is a good day so I am able to type.

My Accountant, Matthew Burke gave me the wrong form to send to you regarding the dissolution of Beach Opticians, Inc. He called me the day after I went to pick up my paperwork but unfortunately I had already mailed the form in together with my check #6041, made out to Department of State.

I am now enclosing the corrected form and I think will solve the matter.

Thank you for your help and information.

*Elizabeth Kelly Deutsch*

Elizabeth Kelly Deutsch  
707 John Adams Lane  
W. Melbourne, FL 32904

Tel. No. 1-321-676-0340

RECEIVED  
02 APR 11 AM 9:19  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 APR 11 PM 4:15

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

FIRST: The name of the corporation is: Bench Opticians, Inc.

SECOND: The date dissolution was authorized: 12/13/2001

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 13<sup>th</sup> day of December, 2001.

Signature

Elizabeth Kelly Deutsch

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

Elizabeth K. Deutsch

(Typed or printed name)

President - Treasurer

(Title)