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April 4, 2002

Florida Department of State
Division of Corporations - Amendment Section
PO Box 6327
Tallahassee, FL 32314

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-04/10/02--01056--014
*****35.00 *****35.00

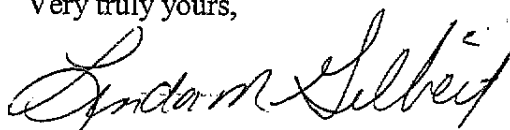
In Re: Soto Opticians of Tower Square, Inc.

Gentlemen:

Enclosed herewith please find an amendment to the Articles of Dissolution of the above corporation. Please record the Dissolution. I have enclosed a check for \$35.00 covering the filing fee.

Thank you.

Very truly yours,



Linda M. Gilbert
Legal Assistant to D. Turner Matthews

LMG
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SOTO OPTICIANS OF TOWER SQUARE, INC.

SECOND: The filing date of the articles of incorporation was: June 14, 1982

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

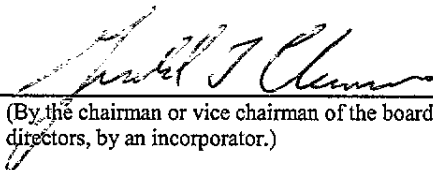
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5th day of APRIL, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GERALD L. CLEMENS

(Typed or printed name)

President/Director

(Title)

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