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Glenn Valletta
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Stuart, FL 34997
561-286-0021

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1. _____
(Corporation Name) (Document #)

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(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
00 OCT -9 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 12 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 OCT -9 AM 11:11
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: Valletta Optical, Inc.

SECOND: The date dissolution was authorized: Oct. 2, 2000

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

Signed this 2nd day of October 2000
(voting group)

Signature

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

Glenn Valletta P.D.
(Typed or printed name)

President.
(Title)