

H41223



ACCOUNT NO. : 072100000032

REFERENCE : 094834 4327236

AUTHORIZATION :

Patricia Pigeto

COST LIMIT : \$ 35.00

FILED
01 MAR 29 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 28, 2001

ORDER TIME : 10:37 AM

ORDER NO. : 094834-005

CUSTOMER NO: 4327236

CUSTOMER: Ms. Kathleen Chyna
Gardner Carton & Douglas
Suite 3400
321 North Clark Street
Chicago, IL 60610-4795

Jess
500003929675--6

DOMESTIC FILINGS

NAME: NEOLEONS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER'S INITIALS

36101

FILED
01 MAR 29 PM 2:19
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FILED
01 MAR 29 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Neolens, Inc.

SECOND: The date dissolution was authorized: March 23, 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 23rd day of March, 2001.

Signature

Steven M. Neil

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

Steven M. Neil, Vice President and Secretary

(Typed or printed name)

(Title)