

J88101

P R E C I S I O N

VISION

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To Whom It May Concern:

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-02/07/02--01024--018  
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Gay Mitchell Enterprises d/b/a Precision Vision  
and The Optical Studio wishes to dissolve  
the corporation.

We have enclosed the appropriate articles  
of Dissolution and fees.

Should you have any questions, please  
contact me at any of the numbers  
listed below or our address.

Thank You,  
Mitchell G. Hall  
President

FILED  
02 FEB - 7 PM 12: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2

Dissolution

T BROWN FEB - 8 2002

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: JAY Mitchell Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: 8/18/87

THIRD: (CHECK ONE)

- [x] 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)

- [x] A majority of the incorporators authorized the dissolution.
[ ] A majority of the directors authorized the dissolution.

Signed this 29 day of JANUARY, 2002.

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

Mitchell J. Small
(Typed or printed name)

President
(Title)

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