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PIERRE MERMET-MARECHAL 6175 N.W. 167TH STREET SUITE G-32 MIAMI, FLORIDA 33015

October 15, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Aria Advanced Eyewear, Inc.

Dear Sir of Madam:

Enclosed for your processing are Articles of Dissolution and a check in the amount of \$43.75 for the dissolution of Aria Advanced Eyewear, Inc. This amount is payment for the filing fee (\$35.00) and one certified copy (\$8.75).

Please send on certified copy of the dissolution to me at the address referenced below:

Pierre Mermet Marechal 6175 N.W. 167th Street Suite G-32 Miami, Florida 33015

Telephone Number: (305) 826-4004

Feel free to call me at the above referenced number if you need additional information.

Sincerely yours,

Pierre Mermet Marechal

ARTICLE OF DISSOLUTION

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

FIRST:	The name of the corporation is: Aria Advanced Eyewear, Inc.
SECOND:	The date dissolution was authorized: Jaly 31- 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
	lution was approved by the shareholders. The number of votes cast for ution was sufficient for approval.
Signed this Signature	(By the Chairman or Vice Chairman of the Board, President, or other office) Pierre Mermet Marechal (Typed or printed name)
	President (Title) President (Title) President (Title)