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April 17, 2001

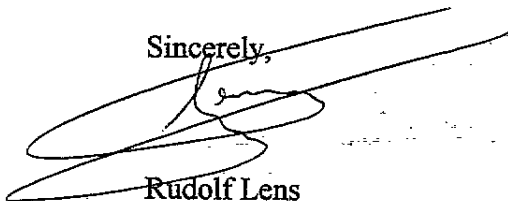
Attn. : Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam/Sir,

100004136351--5
-05/04/01--01058--003
*****43.75 *****43.75

Please find enclosed the Articles of Dissolution for Lens Tade and Marketing Group, Inc
along with the filing fee and fee for 1 certified copy of the Dissolution.

Sincerely,



Rudolf Lens
P.O. Box 354
West Palm Beach, FL 33402
Phone: (561) 820-9500

FILED
01 MAY -4 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 14 2001

ARTICLES OF DISSOLUTION

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

FILED
01 MAY -4 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: LENS TRADE AND
MARKETING GROUP, INC.

SECOND: The filing date of the articles of incorporation was: MARCH 23, 2000

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.

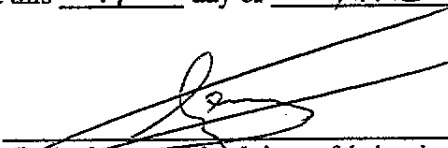
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 17th day of APRIL, 2001.

Signature


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

RUDOLF LENS

(Typed or printed name)

VICE PRESIDENT

(Title)