Attorney at Law

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December 20, 2000

Secretary of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, FL 32301

RE: Dissolutions

Sight & Sun Eyeworks of Orange Beach, Inc.

Sight & Sun Eyeworks, LLC

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Dear Secretary of the State:

Enclosed are an original and one copy of Articles of Dissolution for the abovetwo named corporations, and a check in the amount of \$87.50, which represents the following fees:

\$70.00 \$35.00 x 2 Filing Fee 17.50 Certified Copy 8.75 x 2

87.50 43.75 Total

Please file the original of the enclosed Articles of Incorporation and return certified copy to the undersigned.

Yours very truly,

RICHARD E. JESMONTH

REJ/ltw Enclosure

CF 8.75 CF 8.75

## ARTICLES OF DISSOLUTION

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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: Sight & Sun Eyeworks of
Orange Beach, Inc.
SECOND: The date dissolution was authorized: November 16 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
(voting group)
Signed this 20th day of December, 2000.
Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)
David T. Caseu (Typed or printed hame)
President (Title)