

P0000056301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis/foractive

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David Brand Pleat*
Amy A. Perry†**
William J. "West" Ritchie

John B. Fuller III
Mark E. Nichols
Winter E. Spires

*Also Admitted In DC & MD

**Also Admitted In GA

†Also a Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

4477 Legendary Drive
Suite 202
Destin, Florida 32541
Tel: 850.650.0599
Fax: 850.650.4402
law@pleatperry.com

August 11, 2008

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

Re: Document No. P00000056301
Articles of Dissolution
The Optique, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution of The Optique, Inc. Also enclosed is our firm check no. 12493 in the amount of Thirty Five Dollars (\$35.00) to cover the costs of filing the enclosed Articles of Dissolution:

Thank you for your attention to this matter. Please feel free to call me if you have any questions.

Very truly yours,

PLEAT & PERRY, P.A.

David B. Pleat

David B. Pleat

DBP/tas

Enclosures

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Optique, Inc.

SECOND: The document number of the corporation (if known): P00000056301

THIRD: The file date of the articles of incorporation: 06/12/00

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.


FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rafael Mollega

(Typed or printed name of person signing)

Director

(Title of Person Signing)

Filing Fee: \$35

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