

PO00000075905

Rosillo & Rosillo

SUITE 100 525 NORTHWEST 27TH AVENUE

Miami, Florida 33125

ALBERT P. ROSILLO
ALBERT ROSILLO, JR.

TELEPHONE (305) 643-4616
FAX (305) 643-4618

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

400003943904--3
-04/02/01--01125--027
*****35.00 *****35.00

Re: LE SECOND SIGHT INTERNATIONAL, INC.

Gentlemen:

Enclosed please find Articles of Dissolution for the above captioned Florida Corporation, to be filed.

I am enclosing my check for \$35.00 to cover the filing fee.

Very truly yours,



ALBERT P. ROSILLO

APR:mm
enclosures

FILED
01 APR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

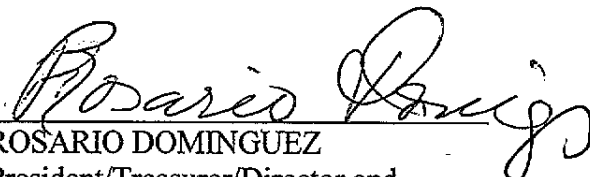
T BROWN APR - 6 2001

ARTICLES OF DISSOLUTION

Pursuant to 607.140, Florida Statutes, this corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation is **LE SECOND SIGHT INTERNATIONAL, INC., a Florida Corporation**
- SECOND: The Articles of Incorporation were filed on August 10, 2000.
- THIRD: The corporation has not commenced business, and none of the shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: There are no net assets of the corporation remaining after winding up.
- SIXTH: A majority of the directors authorized the dissolution.

Signed, this 28th day of March, 2001.


ROSARIO DOMINGUEZ
President/Treasurer/Director and
Registered Agent

FILED
01 APR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA