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To Whom It May Concern :

I James Perry have decided to close my company due to lack of sales and medical reasons ( heart attack ) as of 12/01/01.

James Perry  
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Lake Worth Fl 33467  
561-722-8762 home  
561-439-6388 fax

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-01/28/02--01045--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Am D100  
1.30.02  
(10)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 28 AM 10:32

## ARTICLES 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: CAMEL EYE, INC.

SECOND: The date dissolution was authorized: 12/01/01

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 1ST day of DECEMBER, 2001.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES PERRY  
(Typed or printed name)

PRESIDENT  
(Title)

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