

P010000036673

March 7th, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

000005072540--7
-03/08/02--01030--017
*****43.75 *****43.75

Dear Mr./Ms.:

Attached are the Articles of Dissolution, for Tropical Optique, Inc.

Thank you for your assistance.



George Arroyo
Tropical Optique, Inc.
VP of Operations.
2274 North Conference Drive
Boca Raton, Florida 33486

Tel: 561-379-9891
Fax: 561-367-9976

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR -8 AM 8:41

P.S. Enclosed, check for:

Filing fee : 35.00

Certificate
of status : $\frac{8.75}{43.75}$

Please mail to.
2274 N Conference Dr.
Boca Raton, FL 33486

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3/13/02
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: TROPICAL OPTIQUE, INC.

SECOND: The filing date of the articles of incorporation was: APRIL-07-2001

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 7th day of MARCH, 2002

Signature



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

GEORGE ARROYO

(Typed or printed name)

VP. of OPERATIONS

(Title)

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