

P01000081288

David Thomas
6319 Grand Cypress Circle
Lake Worth Fl. 33463

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/02/04--01031--023 **43.75

76/dts

DAVID THOMAS

6319 GRAND CYPRESS CIRCLE
LAKE WORTH, FL. 33467

TELEPHONE: (561) 966-3808

06-30-04

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of EYE-SITE OPTIQUE, INC.

Dear Sir:

Enclosed is an original and a copy of the Articles of Dissolution for the above corporation.

Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 representing a \$35.00 filing fee for the Articles of Dissolution, and \$8.75 for a Certificate of Status.

Very truly yours,

David Thomas

enc.

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

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SEAL OF
CLERK OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is EYE-SITE OPTIQUE, INC.
Corporate number: P01000081288
- SECOND: The articles of incorporation were filed on 08/16/01.
- THIRD: The date dissolution was authorized was 06-30-04.
- FORTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The corporation has no intention of revoking this voluntary dissolution and its name is available for immediate use by any other corporation.

Signed this 06-30-04.

FURTHER AFFIANT SAYETH NAUGHT.



AFFIANT/DAVID THOMAS, President/Chairman of the Board

The foregoing instrument was acknowledged before me this 22nd day of July, 2004, by DAVID THOMAS, who personally appeared, and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person[s]: **DRIVERS LICENSE OF DAVID THOMAS**

FL DL# T 320 17365-146-0

Witness my hand and seal at said county and state this 22nd day of July, 2004

My commission expires 12-12-07



Pamela L. Dmytrow
MY COMMISSION # DD249995 EXPIRES
December 12, 2007
BONDED THRU TROY FAIR INSURANCE, INC.


Signature of Notary Public

PAMELA L. Dmytrow
Printed Name