

OPTICAL ELECTRO FORMING, INC.

6/30/02

P010000094710

Please file Articles of Dissolution for LensFab Inc.(P01000094710).

Thomas Gross
727-572-8142
13100 56th Court 704
Clearwater FL 33760

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: LENSFAB INC.

SECOND: The date dissolution was authorized: 6/30/02

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.

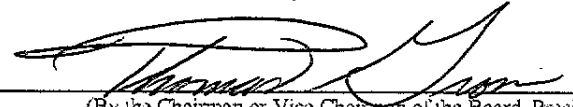
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 30 day of June, 2002.

Signature


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

Thomas Gross

(Typed or printed name)

President

(Title)

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