

P03000000476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

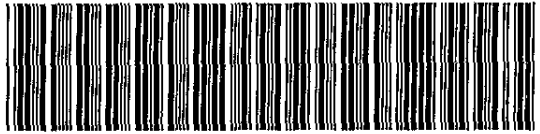
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 15 PM 2:46

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Instyle Optique, Inc.

DOCUMENT NUMBER: P03000000476

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart Greenberg

(Name of Person)

Instyle Optique, Inc.

(Name of Firm/Company)

PO Box 1177

(Address)

Russellville, Alabama 35653

(City/State/and Zip Code)

For further information concerning this matter, please call:

Brenda M. Seligman, CPA

(Name of Person)

at (561) 622-5680

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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 as currently filed with the Florida Department of State:
Instyle Optique, Inc.

SECOND: The document number of the corporation (if known): P03000000476

THIRD: The date dissolution was authorized: December 31, 2004

Effective date of dissolution if applicable: December 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- Checked box: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Unchecked box: Dissolution was approved by 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

Signed this 1st day of April, 2004

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Stuart Greenberg
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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