P05000085201

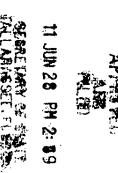
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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: OCCHIALERIA INC	
DOCUMENT NUMBER: P05000085201	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
REINA PENA	
(Name of Contact Person)	
OCCHIALERIA INC	
(Firm/Company)	
777 N W 72 AVE STE 2071	
(Address)	
MIAMI FL 33126	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
REINA PENA at (305) 263-7917	
(Name of Contact Person) (Area Code & Daytime Telephone Numb	ery
Enclosed is a check for the following amount:	
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

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	of State:	
	OCCHIALERIA INC		
SECOND:	The document number of the corporation (if known): P05000085201		_
ΓHIRD:	The date dissolution was authorized: 06-14-2011		
	Effective date of dissolution <u>if applicable:</u> 05-31-2011 (no more than 90 days after dissolution)	i file date)	_
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissoluti	on
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
•		Z (試
	(voting group)		
	Signature: Welmor Verice. (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)	AN CALLED	28 PH 2: 89
	REINA PENA		
	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

Filing Fee: \$35