

P06000143491

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : I20000000195
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Fax Number : (850) 558-1515

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**DISSOLUTION OR WITHDRAWAL
STERLING VISION OF ROYAL PALM BEACH INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF STERLING VISION OF ROYAL PALM BEACH, INC.

DOCUMENT NUMBER: PO6000143491

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

Please return all correspondence concerning this matter to the following:

BRIAN ALESSI

(Name of Contact Person)

EMERGING VISION, INC.

(Firm/Company)

520 8TH AVENUE, 23RD FLOOR

(Address)

NEW YORK, NY 10018

(City/State and Zip Code)

For further information concerning this matter, please call:

MELISSA DIAZ

(Name of Contact Person)

at (646) 737-1500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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|--|--|---|---|

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

STERLING VISION OF ROYAL PALM BEACH INC.

SECOND: The document number of the corporation (if known): PO6000143491

THIRD: The file date the articles of incorporation: 11/14/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

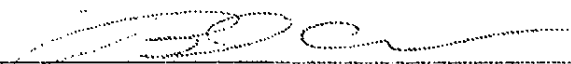
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

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.)

BRIAN ALESSI

(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER

(Title of Person Signing)

Filing Fee: \$35

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