P07000075501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 NOV -7 AM 10:40

EFFECTIVE DATE
12/3/08

Art Diss
10 11/13/08

<u>**COVER LETTER**</u>

TO: Amendment Section
Division of Corporations

SUBJECT: R.G.A. OPTICAL, INC.

DOCUMENT NUMBER: P07000075507

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

Please return all correspondence concerning this matter to the following:

MICHAEL CHOLOBEL, ESQ.
(Name of Contact Person)

MICHAEL CHOLOBEL, P.A.
(Firm/Company)

4300 BISCAYNE BLVD., STE. 205
(Address)

MIAMI, FL33137
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL CHOLOBEL at (305) 438-9888
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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, FL 32314

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

EFFECTIVE DATE
12/3/08

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:
R.G.A. OPTICAL, INC.

SECOND: The document number of the corporation (if known): P07000075507

THIRD: The date dissolution was authorized: NOVEMBER 5, 2008

Effective date of dissolution if applicable: DECEMBER 3, 2008
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

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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)

ANA EMILIA CIABATARI
(Typed or printed name of person signing)

PRESIDENT AND SOLE DIRECTOR
(Title of person signing)

Filing Fee: $35