P07000/01702

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(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
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SALLAHASSEE, FLORIDA

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May 15, 2009

MARY LEWIS
PAVI OPTICS INC.
2322 W. CLOVELLY LANE
ST. AUGUSTINE, FL 32092

SUBJECT: PAVI OPTICS INC Ref. Number: P07000101702

We have received your document for PAVI OPTICS INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Letter Number: 109A00016692

Karen Gibson Document Specialist Supervisor

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT; PAVI OPTICS INC
DOCUMENT NUMBER: P97000007079
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARY LEWIS (Name of Contact Person)
PAVI OPTICS INC
(Firm/Company)
2322 W. CLOVELLY LANE (Address)
ST. AUGUSTINE, FL 32092 (City/State and Zip Code)
For further information concerning this matter, please call:
MARY LEWIS at (904) 687-3750 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigs\tag{\text{\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)}}\$\$ \$\$43.75 Filing Fee & \$\bigs\tag{\text{\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)}}\$\$
MANY INC. ADDRECC. CTDEET ANDECC.

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 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: PAVI OPTICS INC P07000101702 The document number of the corporation (if known):_ SECOND: The date dissolution was authorized: THIRD: Effective date of dissolution if applicable: (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 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) (Typed or printed name of person signing) (Title of person signing)

Filing Fee: \$35