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## DISSOLUTION OR WITHDRAWAL ESTEVEZ OPTICAL, INC.

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## **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 is:

Estevez Optical, Inc.

**SECOND** 

The date Dissolution was authorized: March 15, 2014.

THIRD

Adoption of Dissolution:

\_x\_ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

\_\_\_\_ Dissolution was approved by vote 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

(Voting group)

Signed this March 25, 2014.

Typed or printed name: Adalis Estevez

Title: Director