

P070000126135

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Art Diss
@ 3/30/12

NANCY HAMMER
POST OFFICE BOX 570 CRYSTAL BEACH, FLORIDA 34681

March 26, 2012

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed the Articles of Dissolution of Eyes of Palm Harbor Inc. for filing and a check for the filing fee in the amount of \$35.00.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink that reads "Nancy Hammer". The signature is fluid and cursive, with the first name "Nancy" and last name "Hammer" clearly distinguishable.

Nancy Hammer

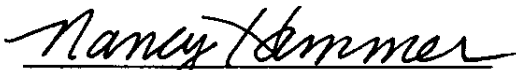
727-580-2909

ARTICLES OF DISSOLUTION
OF
EYES OF PALM HARBOR INC.

Pursuant to section 607.1403, Florida Statutes, Eyes of Palm Harbor Inc., a Florida profit corporation, submits the following articles of dissolution:

- FIRST: The name of the corporation is Eyes of Palm Harbor Inc.
- SECOND: The document number of the corporation is P07000126135.
- THIRD: The date of dissolution was authorized on March 26, 2012 and dissolution is effective March 26, 2012.
- FOURTH: Adoption of Dissolution
Dissolution was approved unanimously by the shareholders.
Therefore the number of votes cast for dissolution was sufficient for approval.

Signed this 26th day of March, 2012.


Nancy Hammer
Director

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
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