P09000026141

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SECRETARY DE STATE
TALLAHASSEE FINNE

12/8/09

COVER LETTER

TO: Amendment Section
Division of Corporations
SUBJECT: Dissolution of Bright Eyes Group INC
DOCUMENT NUMBER: P09000026141
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jeffery Hicks or Douglas Oglesby
(Name of Contact Person)
BRIGHT EYES GROUP INC.
(Firm/Company)
8815 Conroy Windermere Dr Suite 109
(Address)
Orlando Fl 32835
(City/State and Zip Code)
For further information concerning this matter, please call:
Douglas Oglesby <u>at (</u> 813 <u>)</u> 9973357
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
▼\$35 Filing Fee \$\times\$\$43.75 Filing Fee & \$\times\$
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

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ARTICLES OF DISSOLUTION

2009 DEC -3 AM 9: 52

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submass the following TALL AHASSEE FLORID;

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	BRIGHT EYES GROUP INC.	
SECOND:	The document number of the corporation (if known): P09000026141	
THIRD:	The file date of the articles of incorporation: March 20, 2009	
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, profident 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.)		
	Douglas Oglesby (Typed or printed name of person signing)	
	VPSD and CO-Founder	
	(Title of Person Signing)	

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims

against this corporation as provided in s. 607.1407, F.S. This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution. Name of Corporation: BRIGHT EYES GROUP INC. Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution. Description of information that must be included in a claim: The company couldn't find funding for it's products and services. The company is unable to continue. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) 5845 Montford Dr. Zephyrhills Fl, 33541 A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice. Douglas Oglesby Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00