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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: GLOBAL EYEWEAR CORP DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ALEJANDRO KACHEROFF (Name of Contact Person) GLOBAL EYEWEAR CORP (Firm/Company) 14350 NW 56th COURT (Address) OPA LOCKA, FL 33054 (City/State and Zip Code) For further information concerning this matter, please call: ALEJANDRO KACHEROFF 786) 286-9099 (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: **STREET ADDRESS:** Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee. FL 32314 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:

FIRST:	The name of the corporation as currently filed with the Florida Department of State: GLOBAL EYEWEAR CORP The document number of the corporation (if known): P1400003550		
SECOND:			
THIRD:	The date dissolution was authorized: 12-31-2016	_	
	Effective date of dissolution <u>if applicable</u> : 12-31-2016 (no more than 90 days after dissolution file date)		
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date not be listed as the document's effective date on the Department of State's records.	e will	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes east for dissolut was sufficient for approval.	ion	
	☐ 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 east for dissolution was sufficient for approval by	: .s	
	(voting group)		
	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)		
	ALEJANDRO KACHEROFF		
	(Typed or printed name of person signing)		
	PRESIDEN'T		
	(Title of person signing)	_	