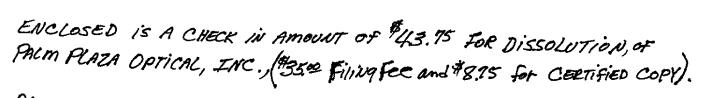
## P920000009567

711 N. 14th Street Leesburg, Plorida 34748 (352) 787-0044

08-28-2002

Division of Corporations PO BOX 6327 TALL AHASSEE, FL 32314



PLEASE MAIL CERTIFIED COPY OF DISSOLUTION TO:

BARBARA K. COX 4895 S.E. 117 PLACE BELLEVIEW, FL. 34420

100007630101--8 -09/10/02-01023--003 \*\*\*\*\*43.75 \*\*\*\*\*43.75

BARBARA K COX

Jo/dis

V SHEPARD SEP 1 0 2008

Vernon & Barbara Cox 4875 S.E. 117 Place Belleview, FL 34420-3810

8-29-2002

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

ATT: VELMA SHEPARD

ENCLOSED IS A CHECK IN THE AMOUNT OF \$43,75 \$35.00 FILING FEE AND \$8.75 FOR CERTIFIED COPY.

SIGNED FORM HAS BEEN SENT TO DISSOLVE!
PALM PLAZA OPTICAL, INC.
711 N. 14 ST., LEES BURG, FL. 34748.

PLEASE MAIL CERTIFIED COPY TO!

BARBARA K COX

4875 S.E. 117 PL,

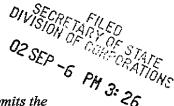
BELLEVIEW, FL, 34420

PHONE# (352) 245-5974

Barbara & Cox

Rec'd 9/6

## 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:  Palm-Plaza Inc. Palm Raza Offical. IN	Ć.
SECOND:	The date dissolution was authorized:	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Dis	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
<del></del>	(voting group)	
Sig	ened this 38th day of AUGUST 2002	_
Signature 1	By the Chairman or Vice Chairman of the Board, President, or other officer)	
	BARBARA K COX (Typed or printed name)	
	Vice PRESIDENT	