

P92000009567

PALM PLAZA OPTICAL, INC.
711 N. 14th Street
Leesburg, Florida 34748
(352) 787-0044

08-28-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -6 PM 3:26

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED IS A CHECK IN AMOUNT OF \$43.75 FOR DISSOLUTION OF
PALM PLAZA OPTICAL, INC. (~~\$35.00~~ FILING FEE AND \$8.75 FOR CERTIFIED COPY).

PLEASE MAIL CERTIFIED COPY OF DISSOLUTION TO:

BARBARA K. COX
4875 S.E. 117 PLACE
BELLEVIEW, FL. 34420

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

Barbara K. Cox, vice president
BARBARA K COX

Voldis

V SHEPARD SEP 10 2002
JB

Vernon & Barbara Cox
4875 S.E. 117 Place
Bellevue, 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., LEESBURG, FL. 34748.

PLEASE MAIL CERTIFIED COPY TO:

BARBARA K COX
4875 S.E. 117 PL.
BELLEVUE, FL, 34420
PHONE# (352) 245-5974

Barbara K Cox

Rec'd 9/6

ARTICLES OF DISSOLUTION

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DIVISION OF CORPORATIONS
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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 Plaza Optical, Inc.

SECOND: The date dissolution was authorized: _____

THIRD: Adoption of Dissolution (CHECK ONE)

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 28th day of AUGUST, 2002.

Signature Barbara K Cox Vice President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BARBARA K COX
(Typed or printed name)

Vice President
(Title)