

May 21, 2002

02 MAY 28 PM 3: 10

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

I am enclosing articles of dissolution for Eye Optics of Miami, Inc. along with a check for \$35.00 for the filing fee. This entity was never operational as a corporation. I can be reached at this new address for any correspondence.

Thank you for filing these articles.

200005622092--2 -05/28/02--01086--003 *****35.00 *****35.00

Sincerely,

Robert E. Sheir President

19129 BISCAYNE BLVD. • AVENTURA, FLORIDA • 33180 PHONE: 305/792-4303 • FAX: 305/792-5803

0 PS \$29/02 12155

ARTICLES OF DISSOLUTION

FILED

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following IARY OF STATE STATE

| FIRST: | The name of the corporation is: |
|---------|---|
| | EYE OPTICS of MIAMI, INC. |
| | |
| SECOND: | The filing date of the articles of incorporation was: April 2, 1993 |
| THIRD: | (CHECK ONE) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. |
| FOURTH: | No debt of the corporation remains unpaid. |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SIXTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | ☐ A majority of the directors authorized the dissolution. |
| Si | gned this 21 day of MAY |
| Signatu | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |
| | Robert E. Sheir (Typed or printed name) President |
| | President (Title) |