

P93000083672

WARD • DAMON • BEVERLY
TITTLE & POSNER

PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626
STUART: (561) 223-5550

Denise Marie Ranieri
Corporate Legal Assistant

December 22, 1999

FILED
99 DEC 28 PM 3:12
TALLAHASSEE, FLORIDA

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

400003082554--7
-12/29/99-01014-001
*****35.00 *****35.00

Re: Penta-County Eynet, Inc.

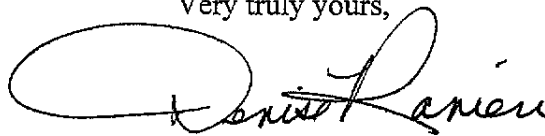
Dear Sir or Madam:

Enclosed please find executed Articles of Dissolution Where Business Has Commenced. Also enclosed, please find our firm's check in the amount of \$35.00, representing the fee to dissolve the corporation.

If you have any questions, please do not hesitate to contact me directly.

Diss
1-10-00
POS

Very truly yours,



Denise M. Ranieri
Corporate Legal Assistant

dr/
Enclosure
cc: Mr. Albert Chatten

Articles of Dissolution Where Business Has Commenced

(FS §§ 607.1402; 607.1403)

1. The name of the corporation is **PENTA-COUNTY EYENET, INC.**
2. Dissolution was authorized on 31st day of December, 1998.
3. The number of votes cast by the directors was sufficient for approval.

Dated this 31st of December, 1998.

PENTA-COUNTY EYENET, INC., a Florida
corporation

By: *Albert Chattin*
Albert Chattin, President

Attest *Albert Chattin*
Albert Chattin, Secretary

E:\MJ\P\PENTA\DISOLVE.DOC

(CORPORATE SEAL)

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CLERK OF STATE
TALLAHASSEE, FLORIDA