

9940000 55173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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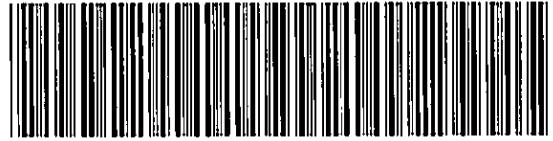
(Business Entity Name)

(Document Number)

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DIVISION
TALLAHASSEE, FLORIDA


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CLERK OF COURT
TALLAHASSEE, FLORIDA

1017 10

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 526008 7586795
AUTHORIZATION : 
COST LIMIT : \$ 35.00

ORDER DATE : November 23, 2020
ORDER TIME : 1:05 PM
ORDER NO. : 526008-125
CUSTOMER NO: 7586795

DOMESTIC FILINGS

NAME: OPTICAL ELEMENTS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson - EXT#

EXAMINER'S INITIALS: _____

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:

Optical Elements, Inc.

SECOND: The document number of the corporation (if known): P94000055173

THIRD: The date dissolution was authorized: 11/5/2020

Effective date of dissolution if applicable: _____
(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 will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

Glenn Reisch

(Typed or printed name of person signing)

CFO

(Title of person signing)

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