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July 10, 2002

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

Re: Specs USA, Inc.

000006415550--0  
-07/15/02--01088--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the referenced Florida corporation together with our check in the amount of \$35.00 to cover all costs. Please process the Articles at your earliest opportunity. Once the Articles have been filed, please provide me with a file-marked copy. A self-addressed, stamped envelope has been enclosed for your convenience.

Thank you for your assistance.

Very truly yours,

LIVINGSTON, PATTERSON  
& STRICKLAND, P.A.

April A. Haley

April A. Haley  
Corporate Legal Assistant

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 15 PM 12:16

FILED

P.S. 7/22/02  
Diss

**FILED**

02 JUL 15 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

*Pursuant to the provisions of 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:*

- FIRST:** The name of the corporation is SPECS USA, INC.
- SECOND:** The dissolution of the corporation was authorized by all the shareholders of the corporation on December 31, 2001.
- THIRD:** The number of votes cast by shareholders consenting to the dissolution was sufficient to approve the dissolution of the corporation.

Executed this 1<sup>st</sup> day of June, 2002

SPECS USA, INC. a Florida corporation

By: \_\_\_\_\_

  
GERD PETRIK  
Its President