P940000000310 Rickinson 1488 NW 129 Way Sunrise, FL 33323

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	d. 8	
(Corporation Name)	(Document #)	4/LE
Corporation Name)	(Document #)	
3. (Corporation Name)	(Document #)	` &
4(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up tin	ne Certified Copy	==
☐ Mail out ☐ Will wait	Photocopy Certificate of Status	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS 90003186129—8 -03/27/0001144001 Amendment *****70.00 *****35.00 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	·
OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other S. PAYNE 2000	<u> </u>
	Examiner's Initials	1

CR2E031(7/97)

S. PAYNE APR 4 = 200



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 14, 2000

Ms. Shelly Dickinson 1488 NW 129 Way Sunrise, FL 33323

SUBJECT: A & S OPTICAL CENTERS, INC.

Ref. Number: P94000060310

We have received your document for A & S OPTICAL CENTERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Letter Number: 400A00014085

Susan Payne Senior Section Administrator

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

OO APR -3 PM 2: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Pedro A. Dickinson, hereby resign as Vice-President
of A&S Optical Centers, Inc. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
X Pedro A. Wilhungov (Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314