P94000090806

BROAD AND CASSEL
ATTORNEYS AT LAW

April 2, 2002

Via Federal Express
Tracking No. 7927 1667 1270

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

6000051888896---8
-04/03/02--01034--022
*****43.75 *****43.75

> **Re: Dissolution of Optical Magic, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution of Optical Magic, Inc., along with a check for $43.75. Kindly file the original in the normal course and provide us with a certified copy for our files of the Articles of Dissolution. We have enclosed a prepaid self addressed envelope for your convenience.

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

Sincerely,

BROAD AND CASSEL

Chantal De Vos, Paralegal

:cdv
Enclosures

cc: Michael Doar, Esq.

2002 APR -3 PM 3: 18
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Volun. Dissolved

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

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24027/0003 4/2/02

04/08/02

ARTICLES OF DISSOLUTION
OF
OPTICAL MAGIC, INC.
(Doc. No. P94000090806)

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits

the following articles of dissolution:

FIRST: The name of the corporation is: OPTICAL MAGIC, INC.

SECOND: The date dissolution was authorized: March 31, 2002.

THIRD: Adoption of Dissolution (check one)

    __X__   Dissolution was approved by the shareholders. The number
of votes cast for dissolution was sufficient for approval.
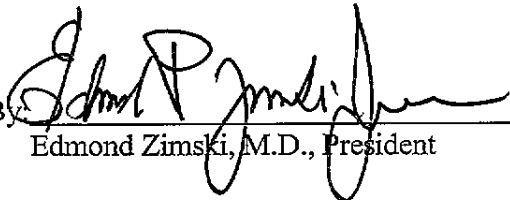
    _____   Dissolution was approved by vote of the shareholders
through voting groups.

*(The following statement must be separately provided for each
voting group entitled to vote separately on the plan to dissolve)*

The number of votes cast for dissolution was sufficient for approval by _____
_____ (voting group).

Signed this 31 day of March, 2002.

OPTICAL MAGIC, INC.,
a Florida corporation

By_____
Edmond Zimski, M.D., President