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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
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Fax Number : (954) 472-9280

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION
FELLINI EYEWEAR, INC.

Certificate of Status	0
Certified Copy	1
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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 is: FELLINI EYEWEAR, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 22, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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

SHAREHOLDERS

(voting group)

Signed this 22 day of SEPTEMBER, 2003

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

DONY SALVATO

(Typed or printed name)

PRESIDENT

(Title)

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