


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

VOID
06 SEP 11 4:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

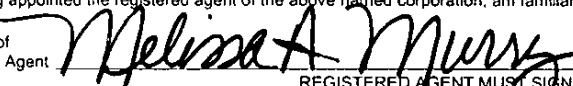
Reinstated in Error.
See attached letters
of explanation

REINSTATEMENT 03-06 RSC
CR2E081 (12/05)

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000038375			
1. Corporation Name VISION TWENTY-ONE, INC.			
2. Principal Office Address 72-11 Austin Street		3. Mailing Office Address 72-11 Austin Street	
Suite, Apt. #, etc. #288		Suite, Apt. #, etc. #288	
City & State Forest Hills, NY		City & State Forest Hills, NY	
Zip 11375	Country	Zip 11375	Country

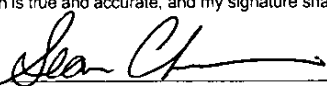
4. Date Incorporated or Qualified To Do Business in Florida 05/19/1996	
5. EFL Number 593384581	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent		
Name Incorporating Services, Ltd.		
Street Address (P.O. Box Number is Not Acceptable) 1540 Glenway Dr.		
Suite, Apt. #, Etc.		
City Tallahassee	State FL	Zip Code 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.	
Signature of Registered Agent 	Date 9/11/06
REGISTERED AGENT MUST SIGN Melissa A. Murry, Asst. Secretary	

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
S/D	Sean Choudry	72-11 Austin Street, #288	Forest Hills, NY 11375

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.	
SIGNATURE:  Sean Choudry, Secretary SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date 9/7/06 Daytime Phone #

May 3, 2007

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee FL 32301

Re: Dissolution of Vision Twenty-One, Inc.

Dear Sir or Madam,

In September 2006, the above mentioned company with Docket # P9600038375 was reinstated improperly. The intention was not to claim any right to the corporation in any shape or form. The intention was to simply secure the name Vision Twenty-One for a new business venture and instead of incorporating a new entity with the same name, an already dissolved corporation was reinstated by mistake.

Since the improper reinstatement, there has been absolutely no business conducted in any shape or form under this company or under any entity bearing a similar name at all. The proposed business venture did not materialize after the reinstatement and it was later realized that the company was reinstated instead of simply being reincorporated.

As per our conversation and instructions from the Division of Corporations at the Florida Department of State, we are filing Articles of Dissolution to reverse the reinstatement process and return the company back to its "Dissolved" state. Since the Articles of Dissolution require that it be completed in its entirety, we had no choice but to complete the appropriate articles to the best of our knowledge to cause the Articles of Dissolution to be declared effective immediately as explained below.

Article 4 states that "None of the corporation's have been issued".

This box was checked assuming that the original company officers and directors, had previously issued shares in this corporation and therefore we checked the appropriate box. Another factor was the fact that the company was or is a publicly traded company trading in the United States and such status clearly indicates that shares must have been issued.

Article 7 states that "A majority of the incorporator's authorized the dissolution."

We checked this box as it best applied to the situation. As per the request of the company's legal counsel in Tampa, Florida, we agreed to dissolve the company and return it back to its state prior to its accidental reinstatement.

Kindly accept this letter of explanation regarding this situation. We request that this letter be filed along with the Articles of Dissolution and be available for viewing by all parties.

Sincerely,



Raj Nanvaan

April 26, 2007

Stichter, Riedel, Blain & Prosser, P.A.
110 East Madison Street Suite 200
Tampa, Florida 33602-4700

Attention: Elena P. Ketchum Esq.

Ms. Ketchum,

As per our discussion earlier today, I am confirming that the company Vision Twenty-One, Inc with the Docket # P96000038375 was reinstated improperly by a potential business associate. The intention was not to claim any right to the corporation in any shape or form. His intention was to mainly secure the name "Vision Twenty-One" for a new business venture and he didn't know that one could simply incorporate a new company with the same name as opposed to reinstating an old dissolved company. Due to the dissolved status of the company at that time, he felt it was easier to simply reinstate the company.

As per our discussion, we are taking the necessary procedures to reverse and/or dissolve Vision Twenty-One, Inc. so it will remain dissolved as it was prior to the improper reinstatement of the company. We contacted the Secretary of State and explained the situation and they are working with us in rectifying the matter. I will immediately notify you when the dissolution or reversal is effective. Kindly inform any and all parties involved that we have initiated this process and it will be resolved very soon.

We apologize for any inconvenience this may have caused Vision Twenty-One, Inc. their creditors, lenders or business relationships of the company. Please be assured that this was an honest mistake. If you have any questions, kindly contact me at (718) 793-8200.

Sincerely,

A handwritten signature in black ink, appearing to read 'Raj S. Nanvaan', with a long horizontal flourish extending to the right.

Raj S. Nanvaan