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May 22, 2001

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*****35.00 *****35.00

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for Optical Excellence, Inc.
Our File No.: 130046-1

Dear Sir/Madam:

Enclosed are the original and one (1) copy of the Articles of Dissolution of the above-referenced corporation.

Please file the Articles of Dissolution, indicate the filing on the enclosed copy, and return the copy to the undersigned.

A check is also enclosed in the amount of \$35.00 to cover the filing fee.

Yours very truly,

R. Lee Bennett

01 MAY 24 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RLB:nbc
Enclosures

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MELBOURNE
321-727-8100



TALLAHASSEE
850-222-7717

At
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5/30

ARTICLES OF DISSOLUTION
OF
OPTICAL EXCELLENCE, INC.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, Optical Excellence, Inc., a Florida corporation, (the "Corporation"), by and through its undersigned President, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation.

1. The name of the Corporation is Optical Excellence, Inc.
2. Dissolution of the Corporation was authorized by the Shareholders on May 18, 2001, effective as of June 1, 2001.
3. The votes of the Shareholders cast in favor of dissolution was unanimous.
4. Voting by groups were not required.

Dated this 18 day of May, 2001.

By: any
Larry Quinones, President

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FILED
01 MAY 24 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA