## P96000102301

OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESEÑTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Pick up time 2.00 Certified Copy Certificate of Status Will wait Photocopy Mail out AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other C. Coullistee APR 0 3 2002 REGISTRATION! 900005189549---OTHER FILNGS QUALIFICATION -04/03/02 --01049---085 Annual Report \*\*\*\*\*30.00 \*\*\*\*\*30.00 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

MAR-26-02 TUE 02:01 PM

## ARTICLES OF DISSOLUTION

FAX: 3052201440

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the FORM following articles of dissolution:

FIRST:	The name of the corporation is: Name of Optical
	Supply, Inc.
SECOND:	The date dissolution was authorized: 3/27/02
THIRD:	Adoption of Dissolution (CHECK ONE)
Dis was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
☐ Dis	solution was approved by vote of the shareholders through voting groups.
T es	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(Aotiug Stonb)
Sign	ned this 26 day of March, 2002.
¥ Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Jaine J ARANA (Typed or printed name)
	President (Title)