

P97000002411

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR -5 AM 8:13

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** P97000002411

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIC A. HART

(Name of Contact Person)

AMERICAN OPTICAL SERVICES LLC

(Firm/Company)

8076 WEST SAHARA AVENUE

(Address)

LAS VEGAS, NV 89117

(City/State and Zip Code)

For further information concerning this matter, please call:

ERIC HART

(Name of Contact Person)

at ( 877 ) 881-0022 EXT 113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2012

ERIC A. HART  
AMERICAN OPTICAL SERVICES LLC  
8076 WEST SAHARA AVENUE  
LAS VEGAS, NJ 89117

SUBJECT: BORGES ENTERPRISES, INC.  
Ref. Number: P97000002411

We have received your document for BORGES ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PHOTO COPIES OF SIGNATURES ARE NOT ACCEPTABLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 012A00007509

RECEIVED

12 MAR -5 AM 10:36

REGULATORY DIVISION  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BORGES ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P97000002411

THIRD: The file date of the articles of incorporation: 01/06/1997

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PIERRE KEYSER

(Typed or printed name of person signing)

DIRECTOR

(Title of Person Signing)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 MAR - 5 AM 8:13

**Filing Fee: \$35**