

P97000006452

To the Department of State:

I am enclosing a check for
\$43.75 for dissolution of a Florida
profit corporation.

My return address and phone number is:

Troy Kish

604 South Kingsway Rd

Seffner, FL 33584

813 - 689 - 9397

Thank You,

Troy Kish
Troy Kish

FILED
99 JAN 22 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/22/99--01089--01

*****43.75 *****43

Hold's

VS JAN 28 1999

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

BARKER OPTICAL OF TOWN & COUNTRY, INC.

SECOND: The date dissolution was authorized: September 8, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

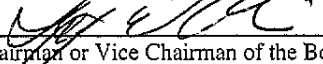
☐ Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)

Signed this 14TH day of JANUARY, 19 99

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

TROY KISH
(Typed or printed name)

SECRETARY
(Title)

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.75