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ATTORNEYS AT LAW

P97000010034

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December 29, 1997

VIA FEDERAL EXPRESS

Department of State, Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Koryo Eyetech Co.
Articles of Dissolution

000002386150--3
-12/30/97--01073--004
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Koryo Eyetech Co. for filing. Our check made payable to your order in the amount of \$87.50 is enclosed herein representing your \$35.00 filing fee and the \$52.50 charge for the certified copy. Also enclosed is a self addressed, stamped envelope for return of the copies.

If you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your courtesy and cooperation in this matter.

Respectfully,
ALAN FISHMAN & ASSOCIATES, P.A.

By: 
KENNETH H. TRIBUCH, ESQ.

KHT:jam

Enclosures

Misc\KoryoDis.ltr

Dissolution
sf 1/8/98

person
signing is sole
director sf

FILED STATE
SECRETARY OF CORPORATIONS
97 DEC 30 AM 10:51

ARTICLES OF DISSOLUTION
OF
KORYO EYETECH CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 30 AM 10:51

ARTICLE I - NAME

The name of the Corporation to be dissolved is KORYO EYETECH CO. Its date of incorporation is January 31, 1997 under document number P97000010034.

ARTICLE II - DATE OF DISSOLUTION

The dissolution was authorized by the Corporation on December 29, 1997.

ARTICLE III - AUTHORIZATION OF DISSOLUTION

The dissolution of the Corporation was approved by the shareholders at a meeting of shareholders. The number of votes cast in favor of dissolution of the Corporation was sufficient for approval of said dissolution. Voting by groups was not required with respect to this dissolution.

ARTICLE IV - EFFECTIVE DATE

The Corporation and shareholders recognize that this dissolution shall become effective upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Dissolution this 29 day of December, 1997.

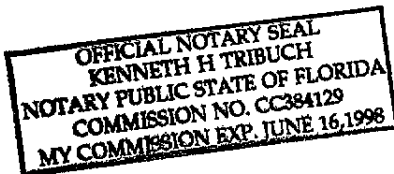

KEWHI LEE, Director

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 29 day of
December, 1997 by KEWHI LEE, who is personally known by me or who produced
_____ as identification.



NOTARY PUBLIC, STATE OF FLORIDA



Printed Name of Notary Public

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