

P97000011372

Mary Ann Dillingham
Requestor's Name

2724 Amelia Ave
Address

Panama City, Fla. 32405
City/State/Zip Phone #

904 769-1906

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-03/16/99--01001--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 MAR 15 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 15 1999

Examiner's Initials

TLL

ARTICLES OF DISSOLUTION

FILED
99 MAR 15 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Second Sight Optical, Inc.

SECOND: The date dissolution was authorized: December 28, 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 31st day of December, 19 98

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

Mary Ann Dillingham
(Typed or printed name)

President

(Title)