

P98000002145

February 6, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Att: Sandra B. Mortham
Secretary of State

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-03/04/98--01043--011
Corporation ***35.00 ***35.00
P98000002145

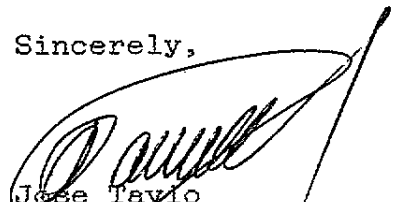
Dear Ms. Mortham:

This letter will serve to advise you that papers were filed for Hialeah Optical Center, Inc. on January 8, 1998. We were assigned by your office document number P98000002145, unfortunately, at this time I wish to inform the State of Florida, Division of Corporations, that due to may problems encountered with the equipment and some personal problems with the Secretary of same Corporation, Raul Gonzalez, we have canceled the corporation and the laboratory is now closed and the corporation dissolved.

I am advising your department of same so that my name no longer appears on any of these documents since its cancellation has been effected.

If you have any questions, please contact me at.

Sincerely,


Jose Taylo
8116 S.W. 153 Place
Miami, Florida 33193

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98 MAR -2 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1998

Jose Tavio
8116 SW 153rd Place
Miami, FL 33193

SUBJECT: HIALEAH OPTICAL CENTER, INC.
Ref. Number: P98000002145

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 698A00009622

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

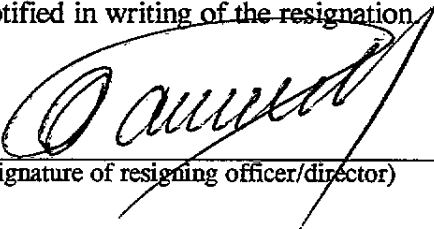
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jose Tavio, hereby resign as President / Secretary
(Title)

of HIACLEAH OPTICAL CENTER INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

and affirm that the corporation has been notified in writing of the resignation


(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314