

P98000002857

Requestor's Name

Ortho-K Vision, Inc.
1900 S. Harbor City Blvd, Suite 217
Melbourne, FL 32901

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

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

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

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 22 AM 10:43

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*****35.00 *****35.00

Dissolution

Examiner's Initials

LJS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 22 AM 10:44

Ortho-K Vision, Inc.
981 E. Eau Gallie Blvd.
Indian Harbor Beach, FL 32937
321-953-1986

Corporate Documents
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To whom it concerns:

Pursuant to Florida Statutes section 607.1403, I, Thomas Reim, President, Chief Executive Officer, and Chairman of the Board of Ortho-K Vision, Inc., hereby submit these articles of dissolution to the Florida Department of State for the purpose of immediately dissolving Ortho-K Vision, Inc., as a Florida Corporation.

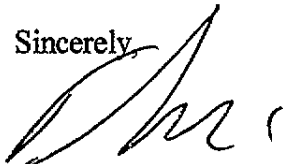
Corporate name:.....Ortho-K Vision, Inc.

Date dissolution authorized:.....April 26, 2000

The majority of shareholders of Ortho-K Vision have voted in favor of dissolving Ortho-K Vision, Inc., as a Florida corporation at a meeting held on April 26, 2000. The number of votes cast by the shareholders was sufficient for this approval.

The effective date of dissolution is April 26, 2000

Sincerely,



Thomas Reim
Chairman of the Board
Ortho-K Vision, Inc.

April 26, 2000