

P98000013059

Planet Optical Inc.
8102 N. Davis Highway
Pensacola Florida 32514
July 1, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 PM 4:28

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

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-07/08/02--01010--014
*****43.75 *****43.75

Gentlemen:

Your records indicate that we renewed the Planet Optical Corporation last year listing Mark Tegenkamp as President. This is an error. Mark Tegenkamp is not the President nor has he ever been. Robert Tegenkamp was total shareholder and President of that company. This corporation was dissolved on May 31, 2001. Please correct your records.

I am enclosing a check from the Tegenkamp Optical Corporation, of which I am President and majority shareholder, to cover this cost of \$35.00 and \$8.75, a total of \$43.75 with the proper forms to correct this problem. If other forms are necessary please address them to Robert Tegenkamp, %Tegenkamp Optical, 5115 N. Palafox Street, Pensacola, Florida 32505.

The filing of the articles of corporation on Planet Optical for 2001, paid by Tegenkamp Optical, was in error and should be revoked. No refund is necessary. However, the record should reflect the dissolved corporation of Planet Optical in the Planet Optical minutes.

I appreciate your assistance and apologize for the mix up. Please send me conformation that this request has been carried out. Again, thank you.

Sincerely,



Robert Tegenkamp
President, Tegenkamp Optical

16/d/s

V SHEPARD AUG 28 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2002

ROBERT TEGENKAMP
PLANET OPTICAL INC.
8102 N. DAVIS HWY.
PENSACOLA, FL 32514

SUBJECT: PLANET OPTICAL, INC.
Ref. Number: P98000013059

We have received your document for PLANET OPTICAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The document must state either: (1) None of the corporation's shares have been issued OR (2) The corporation did not commence business.

Please see the copy of the 2002 uniform business report showing Mark Tegenkamp being added as the president of the above corporation. The attached officer/director resignation can be filed by Mark to remove himself as an officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 702A00043760

RECEIVED
02 AUG 26 AM 10:31
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

ROBERT TEGENKAMP
c/o TEGENKAMP OPTICAL
5115 N. PALAFOX ST.
PENSACOLA, FL 32505

2ND MAILING

SUBJECT: PLANET OPTICAL, INC.
Ref. Number: P98000013059

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Velma Shepard
Corporate Specialist

Letter Number: 702A00043760

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PLANET OPTICAL, INC.

SECOND: The filing date of the articles of incorporation was: 2-18th 98

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution. May 31, 2001

Signed this 16 day of JUNE, 2001

Signature

Robert Tegenkamp
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Robert Tegenkamp
(Typed or printed name)

President
(Title)