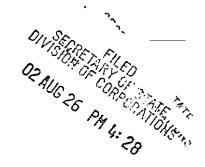
## P98000013059

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



Department of Corporations of Florida

P.O. Box 6327 Tallahassee, Florida 32314

000006235950--0 -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

Voldis



## 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

02 AUG 26 AM 10: 31



## 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

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):

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Velma Shepard Corporate Specialist

Letter Number: 702A00043760



## ARTICLES OF DISSOLUTION

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: 2-18-98
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 21, 2001
Sig	med this 16 day of JUNE, 2001
Signature	(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)