

P9800002110Z

Mina Optics

President : Joseph N. Manassa

Phone : (863)838-6355

Address : 10 Arthur Lane
, (if known):

City : Winter Haven

State : FL

Zip : 33880

Office Use Only

), (if known):

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(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 MAR 20 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/26/02

Examiner's Initials *T. Lewis*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Mina Optics Inc.

SECOND: The date dissolution was authorized: 3/18/02

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 18th day of March, 2002.

Signature

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

Joseph N. Manassa
(Typed or printed name)

President
(Title)

FILED
MAR 20 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE