

P98000061296

JUL 14 1997

TO WHOM IT MAY CONCERN:

My name is Alfred J. Houliards.  
I live at 40660 Emperor Street  
Boca Raton Florida 33428.  
My home telephone number is 5618525996.  
My accountant enclosed this  
information from the  
Florida Department of State regarding  
the dissolution of Alcon Sports Inc.  
He told me to enclose this  
cover letter with my signature  
on the articles of dissolution form.  
Also enclosed is the check for  
35 dollars that you also requested.  
Hopefully, this will take care  
of everything once and for all  
from your department so I  
don't have to hear from  
your department in the future.  
Hopefully, this ridiculous paperwork  
is finally over.  
If not, call me at above  
home phone number 5618525996

Sincerely,  
Alfred J. Houliards

Only

400003323174--3  
07/14/97 01051-016  
\*\*\*35.00 \*\*\*35.00

3003323174--3  
07/14/97 01051-4  
\*\*\*35.00 \*\*\*35.00

Certified Copy

Certificate of Status

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 14 PM 3:25

FILED

Director/Director  
gent

IFICATION

☐ Fictitious Name

☐ Limited Partnership

Louis Mamo & Company  
ACCOUNTANTS & TAX CONSULTANTS

3600 WEST COMMERCIAL BOULEVARD, SUITE #207  
FORT LAUDERDALE, FLORIDA 33309

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rk

DISS  
7-24-00  
PMS

CR2E031(7/97)

Examiner's Initials

## 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: ALCON SPORTS, INC.

SECOND: The date dissolution was authorized: December 31, 1999

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 31 day of December, 1999

Signature

Alfred J. Lombardo  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALFRED LOMBARDO

(Typed or printed name)

PRESIDENT

(Title)

FILED  
00 JUL 14 PM 3:25  
TALLAHASSEE, FLORIDA