

Florida Department of State
Division of Corporations
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From:

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SECRETARY OF STATE
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DISSOLUTION OR WITHDRAWAL

STERLING VISION OF THE FALLS, INC.

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August 21, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STERLING VISION OF THE FALLS, INC.

100 QUENTIN ROOSEVELT BLVD

SUITE 508

GARDEN CITY, NY 11530US

SUBJECT: STERLING VISION OF THE FALLS, INC.

REF: P98000062260

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Sylvia Gilbert
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DIVISION OF CORPORATIONS

H 07 000 2092873

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 as currently filed with the Florida Department of State:

STERLING VISION OF THE FALLS INC.

SECOND: The document number of the corporation (if known): P98000062260

THIRD: The date dissolution was authorized: 5-1-07

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: (X) [Signature]

(By a director, president or other officer - If directors or officers have not been removed by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

CHRISTOPHER G. PAVAN

(Typed or printed name of person signing)

CEO

(Title of person signing)

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