

P98000062260

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

STERLING VISION OF THE FALLS, INC.

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03 [Signature]



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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DIVISION OF CORPORATIONS

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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)
[X] 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: [Handwritten 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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