

P98000081726

AAA Wholesale Lens Lab, Inc.
1279 N. Kingsway Road
Brandon, FL 33510

January 12, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 18 AM 10:20
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Gentlemen:

Please find attached the articles of dissolution for this corporation.

Please find attached a check for \$43.75 which includes fees for a certified copy of the articles of dissolution to be returned to the above address.

The daytime phone number at which I can be reached is (813) 681-7097.

Sincerely,



John W. Barker
President

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*****43.75 *****43.75

DISS
1-26-00
PKS

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: AAA Wholesale Lens Lab, Inc.

SECOND: The date dissolution was authorized: 12-29-1999

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.

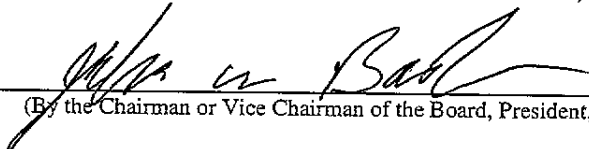
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12TH day of JANUARY, 2000.

Signature


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

JOHN W. BARKER
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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