

P99000020796

Please send confirmation  
to Optical Illusions & Disp.  
23116 S. R 54, Lutz FL 33549  
813-948-2494

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-03/26/01--01118--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

A. Office/Director

FILED  
01 MAR 26 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank-you  
Teri Ippolito

Dir  
3-30-01  
PMS

## ARTICLES OF DISSOLUTION

FILED  
01 MAR 26 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Optical Innovations & Dispensary Inc.

SECOND: The date dissolution was authorized: April 30, 99

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

President & Vice President  
(voting group)

Signed this 9th day of March, 01.

Signature Teri G. Ippolito  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

TERI G Ippolito  
(Typed or printed name)

PRESIDENT / I  
(Title)