

P99000043492

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000036980 3)))



H080000369803ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850) 617-6380

**From:**  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
 2008 FEB 12 PM 2:57  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 2008 FEB 12 AM 8:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL**

**SUNGLASS ISLAND, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000036980)))

## 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:

SUNGLASS ISLAND, INC.

SECOND: The document number of the corporation (if known): P99000043492

THIRD: The date dissolution was authorized: JAN. 01, 2008

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: \_\_\_\_\_

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

REBECCA A. LEVY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILED  
2008 FEB 12 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA