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DIVISION OF CORPORATIONS

DISSOLUTION

READING GLASSES OF NAPLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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D. CONNELL FEB 10 2000

V. J. W. Dissolved
2-10-00

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ARTICLES OF DISSOLUTION
OF
READING GLASSES OF NAPLES, INC.

The undersigned, on behalf of READING GLASSES OF NAPLES, INC., executes the following Articles of Dissolution pursuant to the applicable sections of the Florida Statutes.

ARTICLE I
NAME

The name of the Corporation is READING GLASSES OF NAPLES, INC.

ARTICLE II
APPROVAL

The shareholders of the company approved the dissolution of the company by unanimous written consent on February 7, 2000.

ARTICLE III
VOTE

The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, the undersigned, as President of READING GLASSES OF NAPLES, INC. has signed these Articles of Dissolution this 7th day of February, 2000.


MARIE M. HEILAND, President

Prepared by:
Kent A. Skrivan, Esq.
Butzel Long
801 Laurel Oak Drive, Suite 705
Naples, FL 34108
(941) 597-4500
FL #0893552

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STATE OF FLORIDA
COUNTY OF COLLIER

The attached or forgoing instrument was acknowledged before me this
7 day of February 2000, by MARIE M. HEILAND, as
President and on behalf of the corporation, who is personally known to me or
produced a driver's license as identification and who did take an oath.

Catherine C. Grassi
NOTARY PUBLIC
COMMISSION EXPIRATION:



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