

P99000061569  
Lana Boussidan  
18312 181st Circle South  
Boca Raton, FL 33498  
561-487-1171

December 31, 2001

Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Dear Sir/Madam:

I am enclosing our check in the amount of \$43.75, along with our completed Articles of Dissolution form. This check will cover the filing fee of \$35.00 and \$8.75 for one (1) Certified Copy.

I may be reached at the above address and/or telephone number, should you have any questions.

Sincerely,

*Lana Boussidan*

Lana Boussidan  
Vice President  
Factory Direct Eyewear, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Factory Direct  
EYEWEAR, INC.

SECOND: The filing date of the articles of incorporation was: July 12, 1999

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30<sup>th</sup> day of October, 2001.

Signature

Lana Boussidan

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

LANA BOUSSIDAN

(Typed or printed name)

Vice President

(Title)

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