

P99000067344

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-11/15/00--01055--027

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Optica LAS 3 B, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☒	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 NOV 15 AM 11:35

RECEIVED

COULLETTE NOV 16 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 15, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: OPTICA LAS 3-B, INC.
Ref. Number: P99000067344

We have received your document for OPTICA LAS 3-B, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is your original? We must have original signature of signing officer before the document can be processed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 100A00058870

RECEIVED
DEPT. OF STATE
DIVISION OF CORPORATIONS
00 NOV 16 AM 9:25
TO AGENCY
SUFFICIENCY OF FILING

ARTICLES OF DISSOLUTION

FILED
00 NOV 16 AM 10:12
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: Optica LAS 3B, INC.
P990000067344

SECOND: The date dissolution was authorized: 11-14-00

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 14TH day of November 2000

Signature

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

Connie Herrera
(Typed or printed name)

President
(Title)