

513834

Requester's Name

EyeWise Optical Inc
PO. Box 1501
Dunedin, Fla. 34697

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 800003137788--2
-02/16/00--01084--008
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

VOLDIS
KRS
2/28

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
00 FEB 16 AM 11:37
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: Eyewise Optical, Inc.

SECOND: The date dissolution was authorized: 8/30/99

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

_____ (voting group)

Signed this 11 day of February, ~~19~~ 2000.

Signature *James H. Weber*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES H. WEBER
(Typed or printed name)

President
(Title)