

S50636

November 21, 2001

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 31 AM 11:10

Ladies and Gentlemen:

Enclosed are two copies of the Articles of Dissolution for J.B. Eyewear, Inc. along with the required check for \$35.00 to process these Articles of Dissolution.

Please process this request to dissolve the corporation by December 31, 2001.

If you have any questions, please do not hesitate to contact Jae Kim or myself.

Sincerely,

200004745642--9
-12/31/01--01094--001
*****35.00 *****35.00

Kevin A. Pringle, CPA

11957 N.W. 53rd Court
Coral Springs, Florida 33076
(954) 255-5171

*gave authorization to
Correct the date Authorized
1/14 YB*

cc: Jae Kim

Enclosures

Uo/dis

YB

1/14/01

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The Name of the Corporation is:

J.B. EYEWEAR, INC.

SECOND: The Date Dissolution was Authorized:

JB November 21,
~~DECEMBER 31~~, 2001

THIRD: Adoption of Dissolution:

DISSOLUTION WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF
VOTES CAST FOR DISSOLUTION WAS SUFFICIENT FOR APPROVAL.

SIGNATURE: _____

Jae B. Kim
(JAE B. KIM, CHAIRMAN OF THE BOARD AND PRESIDENT)

JAE B. KIM

CHAIRMAN OF THE BOARD AND PRESIDENT