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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: FESTIVAL EYEWORLD, INC.		
DOCUMENT NUMBER: S92533		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning	g this matter to the following:	
DAVID HIRSCH		
(Name of	Contact Person)	
HIRSCH AND COMPANY CPAS, INC.		
(Firm	n/Company)	
175 W. CAMINO REAL		
(Address)		
BOCA RATON, FL 33432		
(City/State and Zip Code)		
For further information concerning this ma	tter, please call:	
DAVID HIRSCH	at (954) 928 0707	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
✓\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy enclosed) Certified Copy (Additional copy is	
	enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF DISSOLUTION

FILED

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State: FIRST: FESTIVAL EYEWORLD, INC. The document number of the corporation (if known): S92533 SECOND: The date dissolution was authorized: 03/31/09 THIRD: Effective date of dissolution if applicable: 03/31/09 (no more than 90 days after dissolution file date) FOURTH: 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 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) Signature (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) CHARLES AMAR (Typed or printed name of person signing) DIRECTOR

Filing Fee: \$35

(Title of person signing)