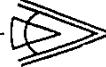


RYCZEK EYE ASSOCIATES
OPTOMETRY

5412 Central Avenue • St. Petersburg, FL 33707 • 327-8855



- Dr. Ted A. Ryczek
- Dr. Dennis C. Ryczek

594568

Division of Corporations
PO BOX 6327
Tallahassee, FL.
32314

9001002149689-9
-04/21/97-01162-012
*****35.00 *****35.00

Please accept this check for \$35.00 and our Article of Dissolution for Holiday Optical, Inc. effective immediately.

The FEI Number for Holiday Optical is 59-3095900.

If you need any further information please contact me at the below address. Thank you.

Dennis C. Ryczek
5412 Central Avenue
St. Petersburg, Fl.
33707

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 21 PH 4:21

ARTICLES OF DISSOLUTION

FILED
DIVISION OF STATE
97 APR 21 PM 4:21
SECRETARY OF CORPORATIONS

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

FIRST: The name of the corporation is: HOLIDAY OPTICAL, INC.

1109 45 19, SUITE 1, HOLIDAY, FL 34691

SECOND: The date dissolution was authorized: 2/15/97

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 15th day of APRIL, 19 97.

Signature

Dennis C. Ryecart
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DENNIS C. RYECART
(Typed or printed name)

Owner/President
(Title)