

SUN SPORTS OPTICS, INC. 1751 SARNO RD 5 MELBOURNE, FL 32935 US

SUBJECT: SUN SPORTS OPTICS, INC. Ref. Number: V05302

Our records indicate the registered agent for the above named corporation resigned on January 24, 1997 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 27, 1997

SUN SPORTS OPTICS, INC. 1751 SARNO ROAD MELBOURNE, FL 32935

SUBJECT: SUN SPORTS OPTICS, INC.

Document #: V05302

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain Corporate Specialist Amendment Section Division of Corporations

Letter Number: 597A00015636

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CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SUN SPORTS OPTICS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 27, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is V05302.

Giben under my hand and the Great Seal of the State of Morida, at Tallahassee, the Capitol, this the Twenty-seventh day of March, 1997

Sendra B. Mortham) Sandra B. Mortham Secretary of State



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