

LAW OFFICES OF
ANDREW E. FARBER, P.A.

23123 STATE ROAD 7
SUITE 350-B
BOCA RATON, FLORIDA 33428

ANDREW E. FARBER

OF COUNSEL:
ELLIOT GREENE

U63115

July 24, 1997

TELEPHONE: (561) 451-1969
FAX: (561) 451-0301

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: South Beach Eyes, Inc.

300002266399--2
-08/13/97--01107--025
*****35.00 *****35.00

Gentlemen:

Enclosed please find an original of Articles of Dissolution and one photocopy thereof for the above referenced corporation.

Please file the enclosed Articles of Dissolution and return a stamped copy thereof to the undersigned at the address at the top of this letter.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Very truly yours,

[Signature]
Andrew E. Farber
For the Firm

97 AUG 11 PM 1:05

AEF/rb

enclosures

RECEIVED
97 JUL 28 PM 4:18
DIVISION OF CORPORATIONS

Voldis
7/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

ANDREW E. FARBER, ESQ.
23123 STATE ROAD 7
SUITE 350-B
BOCA RATON, FL 33428

SUBJECT: SOUTH BEACH EYES, INC.
Ref. Number: V63115

We have received your document for SOUTH BEACH EYES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00039056

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION
OF
SOUTH BEACH EYES, INC.

Article I - Name

The name of this corporation is South Beach Eyes, Inc.

Article II

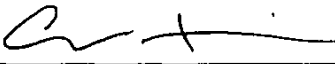
Date of Dissolution By Shareholder Action

The dissolution of this corporation was authorized by the written consent of all of its directors and shareholders on July 11, 1997, pursuant to the terms of Sections 607.0704 and 607.0821, Florida Statutes.


Article III - Effective Date

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 11 day of July, 1997.



Andrew L. Friedman, President and
Director



Debra A. Friedman, Director