

Requester's Name

Address

City/State/Zip

Phone #

100003175401--2

-03/20/00--01070--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Use Only

n):

3-17-2000

TO:

Division of Corporations

#607.1403

RE: Articles of dissolution

Offshore Optical Consultant, Inc.

1407 Marcia Dr. N.

Orange Park, Florida 32023

Mailing address:

Offshore Optical Consultant, Inc.

P.O. Box 1211

Orange Park, FL 32067-1211

Phone # 904-269-3161

Certified Copy

Certificate of Status

Director

ent

Enclosed are forms 607.1403

and a check for \$35.00

to voluntarily dissolve the

Corporation above.

Judy A. Jordan



OFFSHORE OPTICAL  
CONSULTANT, INC.

POST OFFICE BOX 1211

ORANGE PARK, FL 32067-1211

CATION

FILED  
00 MAR 20 PM 3:10  
SECRETARY OF STATE  
ALLAHSEE, FLORIDA  
286  
1700  
3:00  
1619

Examiner's Initials

## ARTICLES OF DISSOLUTION

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

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

SECOND: The date dissolution was authorized: 3-17-2000

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

JUDY A. JORDAN, PRESIDENT AND ONLY SHAREHOLDER  
(voting group)

Signed this 17TH day of MARCH, 19 2000.

Signature Judy A. Jordan, President  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JUDY A JORDAN  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
00 MAR 20 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA