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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

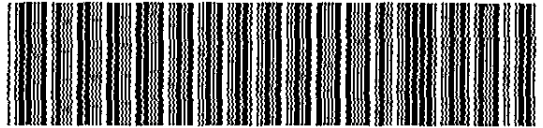
(Business Entity Name)

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SECRETARY OF STATE
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T. Lewis 8/21/03*

SHARP, SMITH & HARRISON, P.A.
ATTORNEYS AT LAW

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August 15, 2003

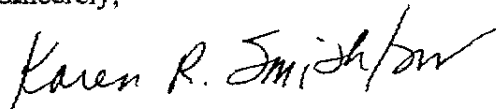
Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: OptiSys, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution of OptiSys, Inc., together with a check in the amount of \$35.00 for filing fees. Please file the enclosed Articles of Dissolution and return a stamped filed copy of the Articles to us in the self-addressed stamped envelope.

Sincerely,



Karen R. Smith

KRS:mv
Enclosures

**ARTICLES OF DISSOLUTION
OF
OPTISYS, INC.**

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03 AUG 19 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is, OptiSys, Inc.
2. The dissolution was authorized on August 6, 2003 by unanimous written consent of the shareholders, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
3. These Articles of Dissolution shall be effective upon the filing of these Articles of Dissolution by the Secretary of State of the state of Florida.

DATED this 6 day of August, 2003.

OPTISYS, INC.

By: Timothy P. Slevin
Timothy P. Slevin, President