

REINSTATEMENT

Entity ID # 0165059 Name: optic nerve Group LLC

- Domestic Business Corporation
- Professional Business Corporation
- Foreign Business Corporation
- Domestic or Foreign Non-Profit Corporation
- Domestic or Foreign Limited Liability Company

- Annual Reports 2
- Change of Agent Form
- Change of Registered/Resident Office Form
- Good Standing from the RI Division of Taxation
- Penalties 2
- Legislative Act
- Other: _____

FILED

OCT 12 2010

By

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

105059
August 18, 2010

TO WHOM IT MAY CONCERN:

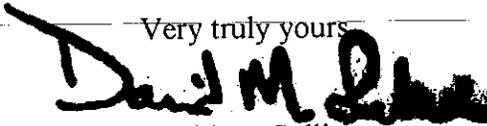
Re OPTIC NERVE GROUP LLC

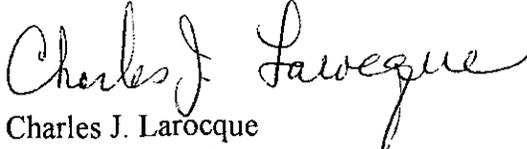
It appears from our records that the above named limited liability company has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named limited liability company for the purpose of:

DISSOLUTION

Very truly yours,


David M. Sullivan
Tax Administrator


Charles J. Larocque
Chief Revenue Agent
Corporations