

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

ID # 66218

08/12/99

....."The Eyeglass Store, Inc.".....

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

....."The Eyeglass Store, Inc.".....

to transact business in this state.

Witness my hand and the seal of the State of
Rhode Island this 12th day of August
1999

James R. Langevin
Secretary of State



"The Eyeglass Store, Inc."
c/o CHRISTOPHER LEFEBVRE
2 DEXTER STREET
PAWTUCKET, RI 02860