

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

June 3, 1999

"The Eyeglass Store, Inc."
c/o Christopher Lefebvre
2 Dexter Street
Pawtucket, RI 02860

RE: Corporation ID # 66218
"The Eyeglass Store, Inc."

Dear Sir or Madame:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, Christopher Lefebvre at the Registered Office, 2 Dexter Street, Pawtucket, RI 02860.

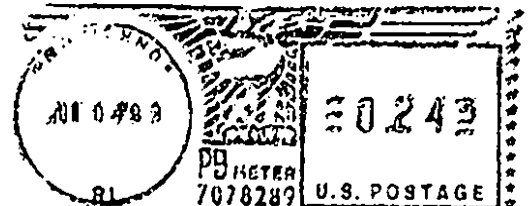
Pursuant to the provisions set forth in Sections 7-1.1-87 and 7-1.1-114 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of "The Eyeglass Store, Inc." will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

Please file a Change of Registered Office form with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

RETURN SERVICE
REQUESTED

PRESSORT
FIRST CLASS



Kay Lefebvre

s R. Lungevin, Secretary of State

LEFE002* 028603014 1499 12 06/08/99
RETURN TO SENDER
LEFEBVRE CHRISTOPHER
PO BOX 479
PAWTUCKET RI 02862-0479
RETURN TO SENDER

1. AUTO 02860

