

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

OF

ID # 56525

08/12/99

.....STEVEN DILIBERO OPTICIANS, LTD.....

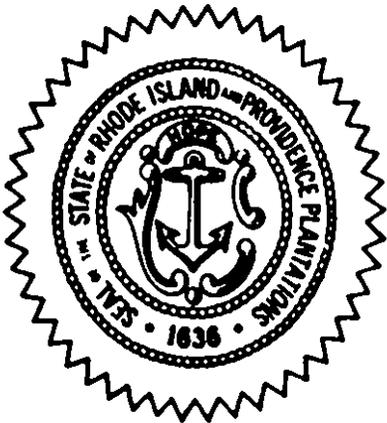
The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by §7-6-56, 7-6-85, 7-1.1-87, 7-1.1-114, 7-16-41, of the Rhode Island General Laws, hereby revokes the Certificate of Incorporation/Authority of.....

.....STEVEN DILIBERO OPTICIANS, LTD.....

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. Langwin
Secretary of State



STEVEN DILIBERO OPTICIANS, LTD.
c/o CHARLES GARGANESE, JR.
193 MOHAWK TRAIL
CRANSTON, RI 02921