

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. Langevin
Secretary of State

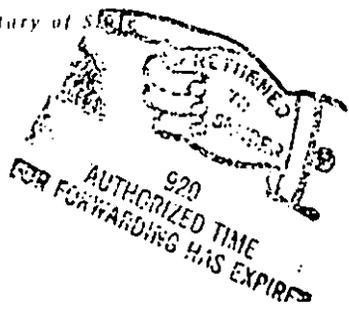
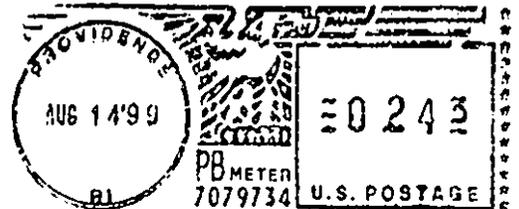


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

RETURN OF
REQUESTED

PRESORTED
FIRST CLASS



*For
RAB*

DILI193 029213018 IN 06 08/24/99
RETURN TO SENDER

NO FORWARD ORDER ON FILE
UNABLE TO FORWARD
RETURN TO SENDER