11/20/00

AMERICAN EYEGLASS CENTER, INC. c/o PAUL J. PANICHAS, ESQ. 209 COTTAGE STREET PAWTUCKET, RI 02860

ID #96133

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

AMERICAN EYEGLASS CENTER, 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 above-named entity to transact business in this state.

Witness my hand and the seal of the State of Rhode Island this 20th day of November, 2000.

James R Langevin

Secretary of State

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