



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

06/07/2007

The LensCrafters Foundation
c/o CT CORPORATION SYSTEM
10 WEYBOSSET STREET
PROVIDENCE, 02903- 02903-

ID #126834

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

The LensCrafters Foundation

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 7-6-86, 7-1.2-1311, 7-1.2-1415, 7-16-42, 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 7th day of June, 2007.

A. Ralph Mollis
Secretary of State

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