



State of Rhode Island and Providence Plantations

A. Ralph Mollis
Secretary of State

9/14/2012

THE OPTICAL SHOP, INC.
c/o JOHN V. MCGREEN, ESQ.
21 GARDEN CITY DRIVE
CRANSTON, RI 02920

ID# 20297

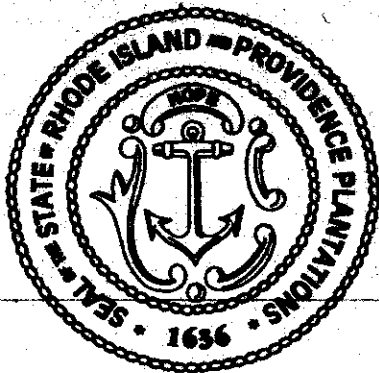
CERTIFICATE OF REVOCATION OF
CERTIFICATE OF INCORPORATION/AUTHORITY

OF

THE OPTICAL SHOP, INC.

The undersigned, as Secretary of State of the State of Rhode Island, and by virtue of the authority vested in him by § 7-6-57, 7-6-86, 7-1.2-1311 and 7-1.2-1415 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 14th day of
September, 2012.



A. Ralph Mollis
Secretary of State