State of Rhode Island and Providence Plantations A. Ralph Mollis

Secretary of State

08/13/2014

Eyeware Boutique, Inc. 545 MAIN STREET EAST GREENWICH, RI 02818

ID # 518793

CERTIFICATE OF REVOCATION OF CERTIFICATE OF INCORPORATION/AUTHORITY

OF

Eyeware Boutique, 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

State of Rhode Island and Providence Plantations A. Ralph Mollis

Secretary of State
Division of Business Services
148 W. River Street, Providence, 187 - 2014 2615

\$ 00.40

PAYER SON