

F11000001239

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : 120000000195
 Phone : (850) 521-0821
 Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL
TANDENT VISION SCIENCE, INC.**

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MAR 19 2012
T. LEMIEUX

(Handwritten signature)

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Tandent Vision Science, Inc.

(Name of Corporation)

F11000001239

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

527 Third Avenue, Suite 238

(Mailing Address)


New York, NY 10016

(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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APPROVED
AND
FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 14, 2012
(Date)

Richard Friedhoff
(Typed or printed name of person signing)

President
(Title of person signing)

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