

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6390

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

FILED  
2009 JAN 13 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## DISSOLUTION OR WITHDRAWAL

OMEGA OPTICAL GENERAL, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Omega Optical General, Inc.

(Name of Corporation)

F9500000900

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

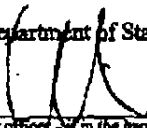
13555 N. Stemmons Frwy.

(Mailing Address)

Dallas, TX 75234

(City/ State /Zip)

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 - or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1-12-2009

(Date)

DAVID MILAN

(Typed or printed name of person signing)

VP LEGAL + SEC.

(Title of person signing)

**FILING FEE \$35**