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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 16 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Society for Excellence in Eyecare Inc
(Name of Corporation)

DOCUMENT NUMBER: F 04000 000 431

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas T. Roark Exec Dir
(Name of Person)
Society for Excellence in Eyecare
(Firm/Company)
Po Box 6677
(Address)
Aurora IL 60598-0677
(City/State and Zip code)

For further information concerning this matter, please call:

Carol Roark, Membership Coord. at (630) 699-1929
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

The Society for Excellence in Eyecare, Inc.
(Name of Corporation)

F 04000 000 431
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

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:

P.O. Box 6677
(Mailing Address)

Aurora IL 60598-0677
(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 - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1-8-08
(Date)

Thomas J. Roark
(Typed or printed name of person signing)

Executive Director
(Title of person signing)

FILING FEE \$35