

F95000002951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Ellen Beers Esq.
513.618.8700 ext. 105
ebeers@twplaw.com

November 10, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed a check for the filing fee of \$35.00 (payable to the Florida Department of State) and an Application by Cole Managed Vision, Inc. for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Any questions, concerns, or return correspondence should be addressed to:

J. Ellen Beers, Esq.
The Wolfe Practice, LPA
4445 Lake Forest Drive, Ste. 420
Cincinnati, Ohio 45242

Very truly yours,

THE WOLFE PRACTICE, LPA

J. Ellen Beers

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cole Managed Vision, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F9000002951

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

Please return all correspondence concerning this
matter to the following:

J. Ellen Beers, Esq.

(Name of Person)

The Wolfe Practice

(Firm/Company)

4445 Lake Forest Drive, Ste 420

(Address)

Cincinnati, Ohio 45242

(City/State and Zip code)

For further information concerning this matter, please call:

J. Ellen Beers at (513) 618-8740 ext 105

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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**

Cole Managed Vision, Inc.

(Name of Corporation)

F9000002951

(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:

4000 Luxottica Place

(Mailing Address)

Mason , Ohio 45040

(City/ State /Zip)

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05 DEC -5 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

11-10-05
(Date)

Valerio Giacobbi
(Typed or printed name of person signing)

President & CEO
(Title of person signing)

FILING FEE \$35