

F99000003155

Requester's Name

LUXOTICA RETURN
GROUP REQU

Cit

44 Harbor Park Drive
Port Washington, New York 11050 USA

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-03/26/01--01024--003
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 26 PM 2:33

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Withdr.

V SHEPARD MAR 30 2001

Examiner's Initials

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

RAY-BAN SUN OPTICS, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATIONS
01 MAR 26 PM 2:34

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.

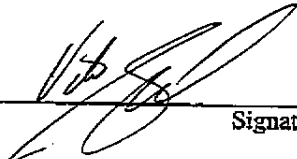
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

44 HARBOR PARK DRIVE
(Mailing Address)

PORT WASHINGTON, NY 11050
(City/ State /Zip)

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

	<i>Vice President & Treasurer</i>
Signature	Title
Vito Giannola	12/29/00
Typed or printed name	Date