

AMID
FILLER

902-2803

CT CORPORATION

February 27, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5797819 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Essilor US Employee, LLC (FL)
Cancellation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

03 FEB 28 PM 3:40
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
ESSILOR US EMPLOYEE, L.L.C.**

1. The name of the limited liability company is Essilor US Employee, L.L.C.
2. The effective date of the limited liability company's dissolution is February 28, 2003.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441 of the Florida Statutes is: the determination by the limited liability company's manager to dissolve the limited liability company as specified in the operating agreement of the limited liability company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the limited liability company in any court.

IN WITNESS WHEREOF, the undersigned, being the sole manager of the limited liability company (a manager-managed company) and being a member having the same percentage of membership interests necessary to approve the dissolution, has hereunto set its hand this 27th day of February, 2003.

ESSILOR OF AMERICA, INC.

By: 

Name: Kevin Rupp

Title: Senior Vice-President

SECRETARY OF STATE
ALLIANCE FLORIDA

03 FEB 28 PM 3:41

AND
FILED