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LIMITED LIABILITY DISSOLUTION

ESSILOR INTERNATIONAL EMPLOYEE, L.L.C.

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

1. The name of the limited liability company is Essilor International Employee, L.L.C.
2. The effective date of the limited liability company's dissolution is June 30, 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 30th day of June, 2003.

ESSILOR INTERNATIONAL, S.A.

By: Ph [Signature]
Name: PHILIPPE ALERDID
Title: C.O.O.