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Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

EYE CARE CENTERS OF AMERICA, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2003

EYE CARE CENTERS OF AMERICA, INC.
11103 W. AVENUE, SUITE 111
SAN ANTONIO, TX 78213

SUBJECT: EYE CARE CENTERS OF AMERICA, INC.
REF: P21411

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2003

EYE CARE CENTERS OF AMERICA, INC.
11103 W. AVENUE, SUITE 111
SAN ANTONIO, TX 78213

SUBJECT: EYE CARE CENTERS OF AMERICA, INC.
REF: P21411

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Teresa Brown
Document Specialist

FAX Aud. #: MD3000218693
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H030002203336

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

Eye Care Centers of America, Inc.

(Name of Corporation)

Texas

(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:

11103 West Avenue, Suite 111

(Mailing Address)

San Antonio, TX 78213

(City/State/Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Executive Vice President

Title

Alan E. Wiley

Typed or printed name

Date

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TALLAHASSEE, FLORIDA

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