P27386 Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 23, 1999

CT CORPORATION SYSTEM JEFF NETHERTON TALLAHASSEE, FL

SUBJECT: ESSILOR OF AMERICA, INC.

Ref. Number: P27386

We have received your document for ESSILOR OF AMERICA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 999A00008148

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

Essilor of America, Inc. Doc # P27386		
(Name of Corporation)		
Delevere		7000
Delaware (Incorporated Under Laws Of)		E. F. S. T. ES
This corporation is no longer transacting business or conducting af and hereby voluntarily surrenders its authority to transact business or	COnduct and	irs in Florida.
This corporation revokes the authority of its registered agent in Flori and appoints the Department of State as its agent for service of pro- arising during the time it was authorized to transact business or cond-	uct affairs in l	Florida.
The following is a current mailing address to which the Department process against this corporation that may be served on the Department	of State may nt.	mail a copy of any
2400 118th Avenue North (Mailing Address)	<u> </u>	
St. Petersburg, Florida 33716		
(City/ State /Zip)	•	
The corporation agrees to notify the Department of State in the fu	ture of any o	change in its mailing
May	· . <u></u>	Executive Officer
Signature	Title	· -
Jacques Stoerr	3/18/99	
Typed or printed name	Date	* · · · · · · · · · · · · · · · · · · ·