

State of Idaho

Office of the Secretary of State

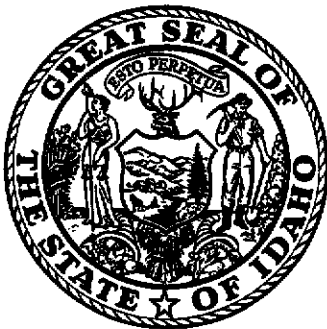
**CERTIFICATE OF WITHDRAWAL
OF
COLE VISION CORPORATION**

File Number C 86057

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: August 6, 2009



Ben Yursa
SECRETARY OF STATE

By *Conthia/h*



(Instructions on back of application)

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Section 30-1-1520, Idaho Code, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

- Cole Vision Corporation**

Cole Vision Corporation

- 4000 Luxottica Place, Mason, Ohio 45040**

7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

Capacity: Chief Financial & Administrative Officer

Secretary of State use only

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Web Forms

IDAHO SECRETARY OF STATE
08/07/2009 05:00
CK: 2714 CT: 1154 BH: 1181888
1 @ 20.00 = 20.00 FOR WITHDR # 3

C 86057

ccs