KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

EYE WEAR 'LTD. OPTICAL INC.

did not file its 2010 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 2, 2010.

IMPORTANT NOTICE

EYE WEAR 'LTD. OPTICAL INC. 3689 PARKVIEW DR. ALEXANDRIA KY 41001



Trey Grayson
Secretary of State