

F96000002800
BMC

BMC Industries, Inc.
One Meridian Crossings, Suite 850
Minneapolis, MN 55423
USA
(612) 851-6000
(612) 851-6050 Fax
www.bmcind.com

October 1, 1998

Amendment Ssection
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

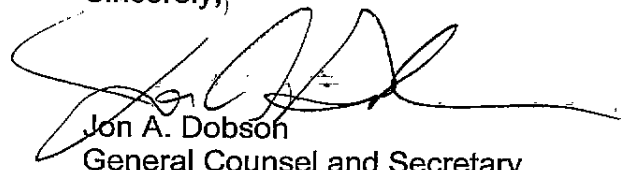
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-10/06/98--01017--005
*****35.00 *****35.00

RE: Vision-Ease Lens, Inc. - Withdrawal of Authority to Transact Business

Ladies and Gentlemen:

Enclosed please find an Application By Foreign Corporation For Withdrawal of Authority for Vision-Ease Lens, Inc., a subsidiary of BMC Industries, Inc., along with a check in the amount of \$35.00. If you have any questions, please feel free to contact me at (612) 851-6008.

Sincerely,



Jon A. Dobson
General Counsel and Secretary

JAD/jku

Enclosures

886

FILED
98 OCT -6 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS OCT 13 1998

Withdraw.

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

Vision-Ease Lens, Inc.
(Name of Corporation)

Minnesota
(Incorporated Under Laws Of)

98 OCT -6 AM 9:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

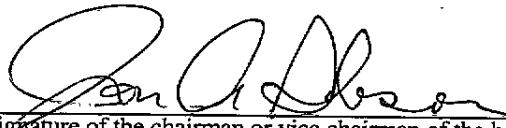
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

One Meridian Crossings, Suite 850
(Mailing Address)

Minneapolis, MN 55423
(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. Secretary
Title

Jon A. Dobson 9/15/98
Typed or printed name Date