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**Secretary of State
Certificate of Surrender
(Foreign Qualified Corporation ONLY)**

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IMPORTANT — Read Instructions before completing this form.

There is **No Fee** for filing a Certificate of Surrender

Copy Fees — First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00

Note: For information about Franchise Tax Board final tax return requirements,
go to <https://www.ftb.ca.gov>.

FILED *AB*
Secretary of State
State of California

JUL 26 2018 *AB*

This Space For Office Use Only

1. Corporate Name *(Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)*

YENISTA OPTICS INC

2. 7-Digit Secretary of State File Number

3. Jurisdiction (State, foreign country or place where this corporation is formed.)

3698339

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4. Mailing Address to mail copies of Legal Service *(Enter the complete mailing address where the California Secretary of State may forward copies of any legal documents against the corporation that are served on the Secretary of State intended for the corporation.)*

Mailing Address of Corporation 400 AVENUE GODIN	City (no abbreviations) QUEBEC CANADA	State	Zip Code G1M 2K2
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5. Required Statements *(Do not alter the Required Statements — ALL must be true to file this Certificate of Surrender.)*

Statements 5(a) — 5(d) are true:

- The corporation hereby surrenders its rights and authority to transact intrastate business in the State of California.
- The corporation hereby revokes its designation of agent for service of process in California.
- The corporation consents to process against it in any action upon any liability or obligation incurred within the State of California prior to the filing of this Certificate of Surrender may be served upon the California Secretary of State.
- All final returns required under the California Revenue and Taxation Code have been or will be filed with the California Franchise Tax Board.

6. Read and Sign Below *(See Instructions. Office or title not required.)*

I am a corporate officer and am authorized to sign on behalf of the foreign corporation.

Signature

MICHIEL VAN DER KEUR, President
Type or Print Name