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CT Corporation System

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660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002404367--4
-01/20/98-01031-027
*****35.00 *****35.00

Marshalls of Coral Springs, FL, Inc.

98 JAN 20 PM 3:25 98 JAN 20 AM 10:06
SECRETARY OF STATE DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

98 JAN 20 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Marshalls of Coral Springs, FL., Inc..

SECOND: The date dissolution was authorized January 5, 1998.

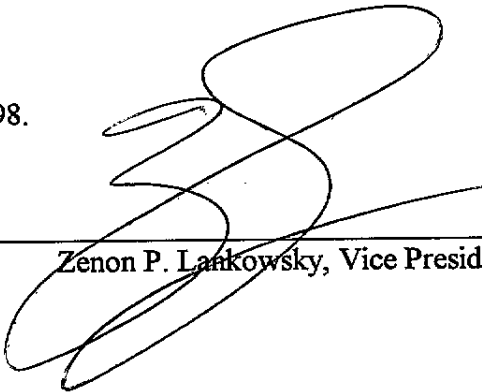
THIRD: Adoption of Dissolution

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by common voting group.

Signed this Fifth day of January, 1998.

Signature _____


Zenon P. Lankowsky, Vice President