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### CORPORATION(S) NAME

Marshall's of Brandon-Crosstown, FL., Inc.

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 DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is Marshalls of Brandon-Crosstown, 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 12 day of January, 1998

Signature \_\_\_\_\_

Zenon B. Lankowsky, Vice President