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CORPORATION(S) NAME

marshalls of Cutler Ridge, FL, Inc.

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ARTICLES OF DISSOLUTION

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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 Cutler Ridge, FL., Inc.

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

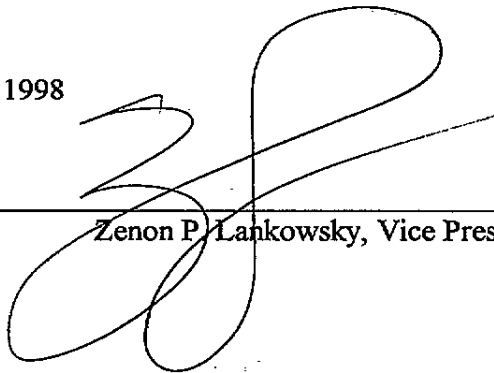
THIRD: Adoption of Dissolution

- 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 P. Lankowsky, Vice President