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660 East Jefferson Street

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Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

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Franklin Retail Corporation

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DIVISION OF CORPORAT

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 Franklin Retail Corporation.

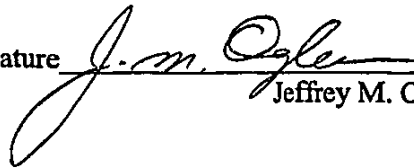
SECOND: The date dissolution was authorized was October 3, 1997.

THIRD: Adoption of Dissolution

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

Signed this 3rd day of October, 1997.

Signature



Jeffrey M. Oglevee, Secretary