

239884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

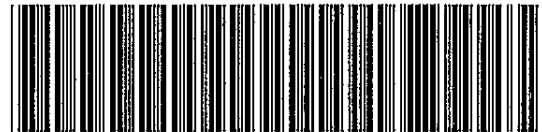
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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

11/23/05--01023--013 **43.75

Dissolution

T BROWN NOV 30 2005

**Federated Retail Holdings, Inc.
(f/k/a The May Department Stores Company)
611 Olive Street, Suite 1750
St. Louis, MO 63101**

VIA DHL

November 22, 2005

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Dissolution of May-Cohens, Inc. (Document #239884)

Dear Sir or Madam:

I have enclosed Articles of Dissolution of May-Cohens, Inc. (in duplicate original) for filing with the Florida Department of State. I have also enclosed a \$43.75 check made payable to the Florida Department of State to cover the filing fee (\$35) and the certified copy fee (\$8.75).

If the Articles of Dissolution meet with your approval, please file them and send me a certified copy of the filed Articles of Dissolution in the enclosed self-addressed, Federal Express envelope. If you have questions or require anything further regarding this filing, please call me at 314/342-6468.

Thank you.

Very truly yours,



Sarah J. Westover
Senior Legal Assistant

Enclosures

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: May-Cohens, Inc.

DOCUMENT NUMBER: 239884

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah J. Westover, Senior Legal Assistant

(Name of Contact Person)

Federated Retail Holdings, Inc., f/k/a The May Department Stores Company

(Firm/Company)

611 Olive Street, Suite 1750

(Address)

St. Louis, MO 63101

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah J. Westover

(Name of Contact Person)

at (314)

342-6468

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

May-Cohens, Inc.

SECOND: The document number of the corporation (if known): 239884

THIRD: The date dissolution was authorized: November 11, 2005

Effective date of dissolution if applicable:
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Richard A. Brickson

(Typed or printed name of person signing)

Vice President & Secretary

(Title of person signing)

Filing Fee: \$35

05 NOV 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA