249101

ARTICLES OF MERGER Merger Sheet

MERGING:

5

FARNERS SHOE STORE, INC., a Florida corporation, document number 249101

INTO

700004462857--9

FARNER'S CHILDREN'S WEAR, INC., a Florida entity, 154683.

File date: June 28, 2001, effective June 30, 2001

Corporate Specialist: Karen Gibson