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633804

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

600002404376--6  
-01/20/98--01031--033  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Marshalls of Plantation, FL, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Fictitious Name
- Certified Copy
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- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
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- Other
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- UCC Filing
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- After 4:30
- Pick Up

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 98 JAN 20 11:10:06  
 DIVISION OF CORPORATIONS

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 98 JAN 20 PM 3:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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*John Vol. Diss*

**ARTICLES OF DISSOLUTION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is Marshalls of Plantation, 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 Fifth day of January, 1998

Signature \_\_\_\_\_

Zerion P. Lankowsky, Vice President