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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

These Articles of Dissolution are submitted by the following company:

The World's Attic, Inc. dba Ten Thousand Villages

Telephone Number of resigned store manager:

941-379-2468

Return address of store manager:

**1826 Orangewood
Sarasota, FL 34232**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS FEB 2 2001

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is THE WORLD'S ATTIC, INC. dba TEN THOUSAND VILLAGES

SECOND: The articles of incorporation were filed on July 18, 1978

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

☒ The dissolution was authorized by a majority of the directors:

or

☐ There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 31 day of AUGUST, 19 2000.

Signature

Susan M. Nisley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors

OR

By an incorporator if adopted by the incorporators.)

Susan M. Nisley
Typed or printed name

Chairperson
Title

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