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Division of Corporations

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F01000002485

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

ROOT DRY GOODS COMPANY INC.

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Help

G. Coulllette APR 14 2006

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Root Dry Goods Company Inc.

(Name of Corporation)

F01000002485

(Document Number of Corporation (if known))

Indiana

(Incorporated Under Laws of)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

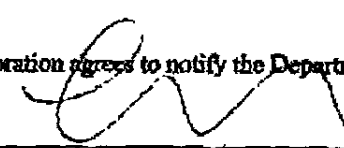
c/o Dillard's Legal Department, 1600 Cantrell Road

(Mailing Address)

Little Rock, AR 72201

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
(Signature of a director, president or other officer - If in the hands of a  
receiver or other court appointed fiduciary, by that fiduciary)April 13, 2006

(Date)

Paul J. Schroeder, Jr.

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35**