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CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

900002404379-7
 -01/20/98-01031-035
 *****35.00 *****35.00

Marshalls of Hollywood, FLA, Inc.

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ARTICLES OF DISSOLUTION

FILED
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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 Hollywood, Fla., Inc..

SECOND: The date dissolution was authorized January 5, 1998.

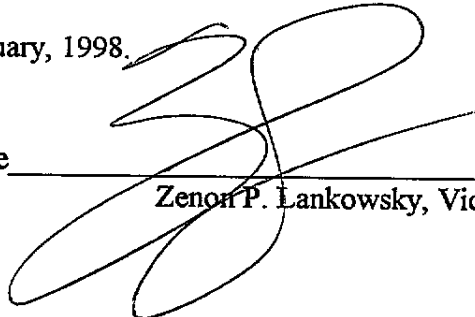
THIRD: Adoption of Dissolution

- 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 _____


Zenon P. Lankowsky, Vice President