

H27416

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660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

100003044751-9

-11/16/99-01001-011

****315.00 ****315.00

CORPORATION(S) NAME

Fashion Bug of Lakeland, Inc. et. al
merging into Charming Shoppes of Norristown, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☒ Merger
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☐ Limited Liability Partnership
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THANKS

LAURA EARNEST

ARTICLES OF MERGER
Merger Sheet

MERGING:

FASHION BUG OF LAKE LAND, INC., a Florida corporation, H27416
FASHION BUG OF FT. MYERS, INC., a Florida corporation, H74989
FASHION BUG #2159, INC., a Florida corporation, K75857
FASHION BUG #2164, INC., a Florida corporation, K88463
FASHION BUG #2300, INC., a Florida corporation, L76976
FASHION BUG #2798, INC., a Florida corporation, K57848
FASHION BUG #2948, INC., a Florida corporation, P94000003268

FASHION BUG #2980, INC., a Florida corporation, P94000025197



Merger imaged
to H27416

INTO

CHARMING SHOPPES OF NORRISTOWN, INC., a Pennsylvania corporation
not qualified in Florida.

File date: November 15, 1999

Corporate Specialist: Doug Spittler

DOMESTIC CORPORATIONS AND FOREIGN CORPORATION

ARTICLES OF MERGER

The undersigned corporations, pursuant to Section 607.1107 of the Florida Business Corporation Act hereby execute the following Articles of Merger:

FIRST: The name and jurisdiction of the surviving corporation is:

<u>Name</u>	<u>Jurisdiction</u>
Charming Shoppes of Norristown, Inc.	Pennsylvania

SECOND: The names of the corporations proposing to merge and the names of the states or countries under the laws of which such corporations are organized are as follows:

<u>Names</u>	<u>Jurisdiction</u>
Fashion Bug of Lakeland, Inc.	Florida
Fashion Bug of Ft. Myers, Inc.	Florida
Fashion Bug #2159, Inc.	Florida
Fashion Bug #2164, Inc.	Florida
Fashion Bug #2300, Inc.	Florida
Fashion Bug #2798, Inc.	Florida
Fashion Bug #2948, Inc.	Florida
Fashion Bug #2980, Inc.	Florida

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THIRD: The Plan of Merger is as follows:

PLAN OF MERGER

FIRST: Charming Shoppes of Norristown, Inc., a corporation organized under the laws of the State of Pennsylvania, shall merge with and into itself and assume the liabilities and obligations of Fashion Bug of Lakeland, Inc., Fashion Bug of Ft. Myers, Inc., Fashion Bug #2159, Inc., Fashion Bug #2164, Inc., Fashion Bug #2300, Inc., Fashion Bug #2798, Inc., Fashion Bug #2948, Inc. and Fashion Bug #2980, Inc., corporations organized under the laws of the State of Florida. The name of the surviving corporation is Charming Shoppes of Norristown, Inc.

SECOND: Since all of the issued and outstanding shares of Charming Shoppes of Norristown, Inc., the surviving corporation, and all of the issued and outstanding shares of Fashion Bug of Lakeland, Inc., Fashion Bug of Ft. Myers, Inc., Fashion Bug #2159, Inc., Fashion Bug #2164, Inc., Fashion Bug #2300, Inc., Fashion Bug #2798, Inc., Fashion Bug #2948, Inc. and Fashion Bug #2980, Inc., the merging corporations are owned by Charming Shoppes, Inc., a Pennsylvania corporation, on the effective date of the merger all of the issued and outstanding shares of the merging corporation shall be cancelled

and no shares of the surviving corporation shall be issued in exchange therefor.

THIRD: The Articles of Incorporation of Charming Shoppes of Norristown, Inc. shall be the Articles of Incorporation of the corporation surviving the merger. No changes or amendments shall be made to the Articles of Incorporation because of the merger.

FOURTH: The by-laws of Charming Shoppes of Norristown, Inc. shall be the by-laws of the corporation surviving the merger.

FIFTH: The directors and officers of Charming Shoppes of Norristown, Inc. shall be the directors and officers of the corporation surviving the merger and shall serve until their successors are selected.

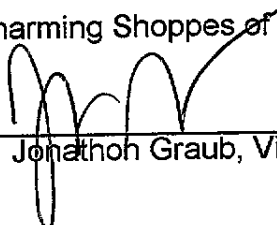
SIXTH: The officers of each corporation party to the merger shall be and hereby are authorized to do all act and things necessary and proper to effect the merger.

FOURTH: The plan of merger was adopted by unanimous consent of the board of directors and sole shareholder for each merging and surviving corporation on September, 1999.

Signed this 2nd day of November, 1999.

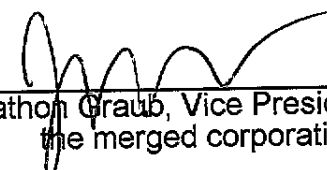
Charming Shoppes of Norristown, Inc.

By


Jonathon Graub, Vice President

Fashion Bug of Lakeland, Inc.
Fashion Bug of Ft. Myers, Inc.
Fashion Bug #2159, Inc.
Fashion Bug #2164, Inc.
Fashion Bug #2300, Inc.
Fashion Bug #2798, Inc.
Fashion Bug #2948, Inc.
Fashion Bug #2980

By:


Jonathon Graub, Vice President for all
the merged corporations