

K 95241

Apparel Trading of Tampa, Inc.
P.O. Box 18105
Tampa, FL 33679-8105

September 26, 2001

Via Federal Express

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

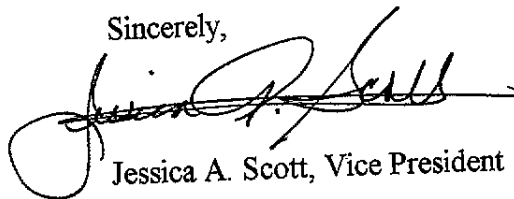
200004613722--8
-09/27/01--01056--007
*****35.00 *****35.00

Re: Dissolution of Apparel Trading of Tampa, Inc.

Dear Sir or Madam:

Please find enclosed one original copy of the Articles of Dissolution of Apparel Trading, Inc., together with a check in the amount of \$35.00 for filing fees. Please file the enclosed Articles of Dissolution and return a stamped filed copy of the Articles to us in the self-addressed stamped envelope.

Sincerely,


Jessica A. Scott, Vice President

Enclosures

FILED
SEP 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K95241
Admin Diss of old diss
298
9-27-01
CM

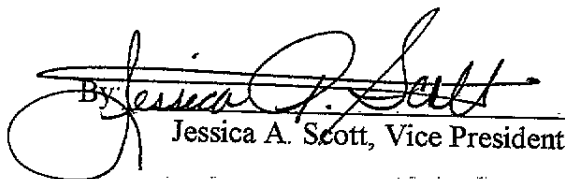
**ARTICLES OF DISSOLUTION
OF
APPAREL TRADING OF TAMPA, INC.**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Apparel Trading of Tampa, Inc.
2. The dissolution was authorized on September 25, 2001 by unanimous written consent of the shareholders, and thus the number of shares of the voting stock of the corporation cast for dissolution of the corporation was sufficient for the approval of such dissolution.
3. These Articles of Dissolution shall be effective as of September 30, 2001.

DATED this 26th day of September, 2001.

APPAREL TRADING OF TAMPA, INC.


By Jessica A. Scott
Jessica A. Scott, Vice President

FILED
01 SEP 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA