

# L87132

## HOLLIMAN LANGHOLZ RUNNELS HOLDEN FORSMAN & SELLERS

A Professional Corporation

TEN EAST THIRD STREET, SUITE 500  
TULSA, OKLAHOMA 74103-3595  
918/584-1471 FAX 918/587-9852  
TELEX 251773 GRC UR

205 NORTHWEST 63RD STREET, SUITE 100  
OKLAHOMA CITY, OKLAHOMA 73118  
405/848-8888 FAX 405/840-3312

December 31, 1996

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

800002047298--3  
-01/07/97-01028-003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **Children's Factory Outlet, Inc. (Florida)**

*diss*

Gentlemen/Ladies:

We have enclosed for filing the original and one copy of Articles of Dissolution and two copies of the Certificate of Action of the Shareholders along with with our check voucher 39539 in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for Certificate of Status) to complete the dissolution of the above referenced corporation.

After filing please return a copy to our office at 10 East Third Street, Ste. 400, Tulsa, Ok 74103. If you have any questions or comments we may be reached by phone at (918) 584-1471 or facsimile (918) 585-1146.

Yours very truly,

HOLLIMAN LANGHOLZ RUNNELS HOLDEN  
FORSMAN & SELLERS  
A Professional Corporation

Name	
Availability	1/24/97
Document Examiner	1004
Updater	1004
Update Verifier	1001
Approval	1001
Signature	1001

B. June Sanders

FILED  
97 JAN -6 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
CHILDREN'S FACTORY OUTLET, INC. (FLORIDA)

FILED  
97 JAN -6 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation is CHILDREN'S FACTORY OUTLET, INC. (FLORIDA).
- SECOND: The date dissolution was authorized was December 16, 1996
- THIRD: Dissolution was approved by all of the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 16th day of December, 1996.

CHILDREN'S FACTORY OUTLET, INC.  
(FLORIDA)

By

  
Gail R. Runnels, Chairman of the Board

**CERTIFICATE OF ACTION  
BY SHAREHOLDERS OF  
CHILDREN'S FACTORY OUTLET, INC. (FLORIDA)**

The shareholders of this Company hereby consent to the dissolution of this Company pursuant to the appropriate provisions of The Florida General Corporation Act.

The following plan for the complete liquidation of this Company on or prior to December 31, 1996 be and is hereby adopted:

- (1) The proper officers of this Company shall forthwith file the appropriate Articles of Dissolution pursuant to the provisions of The Florida General Corporation Act.
- (2) The Company has no known liabilities or outstanding indebtedness; the Company has no known assets and there is no proposed distribution to shareholders.

  
Justin Israel

  
Gail R. Runnels

  
Robert Israel

  
Robert W. Langholz

  
Joe M. Holliman