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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
97 FEB -4 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Baby Superstore Enterprises of Florida, L.C.

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal
(L.C.) | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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2/4/97

L.L.C.

Dissolution

2/5/97

DZ

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Baby Superstore Enterprises of Florida, L.C. (the "Company")
2. The effective date of the limited liability company's dissolution is February 4, 1997
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes (copy of 608.441 on back of cover letter).

As a result of the merger of Baby Superstore Products, Inc., a South Carolina corporation and wholly owned subsidiary of Baby Superstore, Inc., with and into Baby Superstore, Inc., a South Carolina corporation, on February 3, 1997, the Company has only one member, Baby Superstore, Inc. Pursuant to the Regulations of the Company and Section 608.441(1)(d), Florida Statutes, when a limited liability company has fewer than two members, such limited liability company shall be dissolved. Therefore, in accordance with Section 608.441(1)(d), the Company has dissolved.

4. CHECK ONE:

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests

6. CHECK ONE:

- ☐ There are no suits pending against the company in any court
-OR-
☒ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signature of all members:

Signature

Typed or Printed name

Louis Lipschitz

Louis Lipschitz
Baby Superstore, Inc.
by: Louis Lipschitz
title: Executive Vice President
and Chief Financial Officer