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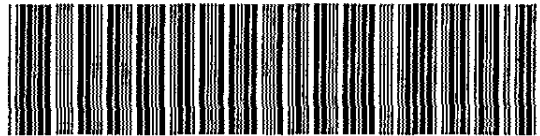
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

January 5, 2004

Florida Department of State
Division of Corporations
Gaines Street
Tallahassee, FL 32301

Dear Sir:

Please file the Articles of Dissolution for Carol Stream Warehouse, LLC. Attached is a check for \$25 to cover this fee.

Sincerely,

A handwritten signature in cursive script, appearing to read "Jhanna".
Johanna E. Nunez
Paralegal

ARTICLES OF DISSOLUTION
OF
CAROL STREAM WAREHOUSE, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is **CAROL STREAM WAREHOUSE, LLC** (the "Company").

II.

The dissolution of the Company shall be effective as of December 29, 2003.

III.

The occurrence, as provided in Florida Statutes Section 608.441(1)(b), which resulted in the dissolution of the Company was the determination by the sole member of the Company to dissolve the Company as provided in Article II of the Regulations of the Company.

IV.

All debts, obligations and liabilities of the Company have been paid or discharged.

V.

All remaining property and assets of the Company have been distributed to the Company's sole member in accordance with the sole member's rights and interests.

VI.

There are no suits pending against the Company in any court.

January 6, 2004

CAROL STREAM WAREHOUSE, LLC

By: 

Jeffrey L. Smith, Vice President