

Document Number Only

M80845

CT Corporation System

Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002404366--7

-01/20/98-01031-026

*****35.00 - *****35.00

Fashion Mall (Fla.) Kay-Bee & Toy, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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98 JAN 20 AM 10:06
DIVISION OF CORPORATION

FILED
98 JAN 20 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION 98 JAN 20 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Fashion Mall (Fla.) Kay-Bee Toy, Inc.

SECOND: The date dissolution was authorized January 5, 1998.

THIRD: Adoption of Dissolution



Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

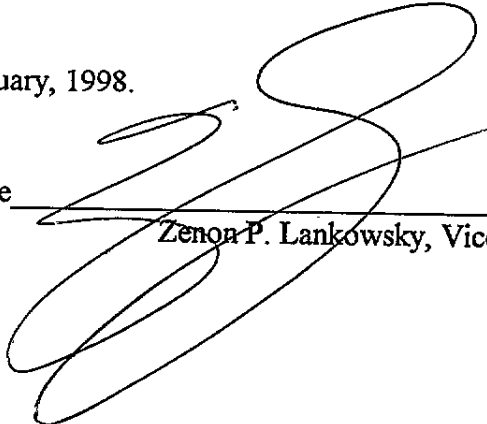


Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by common voting group.

Signed this Fifth day of January, 1998.

Signature


Zenon P. Lankowsky, Vice President