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Florida Department of State
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TRANSMISSION VERIFICATION REPORT

RESOLUTION BY MEMBER(S)
TO RENOUNCE AN ALTERNATE NAME IN FLORIDA

FILED
09 SEP 28 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Matthew Moellering, the undersigned, do hereby certify that
(Name of individual completing form)

Express, LLC is an out-of-state limited liability
(LLC name as it appears in home state)

company authorized to transact business in Florida under the alternate name of

Express Fashion Apparel, LLC
(Alternate name as it appears in Florida)

Because Chapter 608, F.S., states that the name of a limited liability company shall be filed as a matter public notice only and shall not create any presumption of ownership beyond that which is created under the common law, the above referenced entity hereby renounces the resolution it previously filed with the Florida Department of State and resolves to use its name in the state of Florida.

Dated: September 22, 2009



Signature of Member or Authorized Representative of Member
Matthew Moellering, Chief Financial Officer

10/12/1999