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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

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DISSOLUTION

PLANET SHOE DEPOT, CORP.

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ARTICLES OF DISSOLUTION

Pursuant to the provisions of section 607.1401 of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

Document # P01000092723

FIRST: The name of the corporation is:

PLANET SHOE DEPOT, CORP.

SECOND: The filing date of the articles of incorporation was:

Sep. 21, 2001

THREE: No debt of the corporation remains unpaid.

FOURTH: No shares where issued.

FIFTH: Adoption of Dissolution: A majority of the incorporators authorized the dissolution.

Signed this 31st day of December 2003.

īšauza Boitrago President

State of Florida County of Broward

Sworn and subscribed before me,

This: January 9th, 2004

NOTARY PUBLIC

FIRMO MALDONADO

Motary Public - Sante of Florida
My Comm Bookes Mer 12, 2004

Commission & CCO17456

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