

P06000150856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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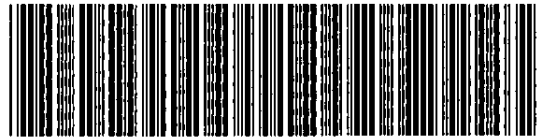


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12/14/09--01023--025 *\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 17 2009

LEONARD
STREET
AND
DEINARD

150 SOUTH FIFTH STREET SUITE 2300
MINNEAPOLIS, MINNESOTA 55402
612-335-1500 MAIN
612-335-1657 FAX

December 10, 2009

Gail E. Partlow
612-335-1636
gail.partlow@leonard.com

Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Town & Country Apparel, Inc.
DOCUMENT NUMBER: P06000150856

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Dissolution of Town & Country Apparel, Inc. Please file the document and prepare one certified copy and a certificate of status. A check in the amount of \$52.50 is enclosed to cover your fees.

Please return all correspondence concerning this matter to the following:

Gail E. Partlow
Leonard, Street and Deinard
150 South Fifth Street
Suite 2300
Minneapolis, MN 55402

If you have any questions, please do not hesitate to call us. Thank you.

Very truly yours,

LEONARD, STREET AND DEINARD
Professional Association

By 
Gail E. Partlow
Paralegal

/gcp (12489-2)
Encs.

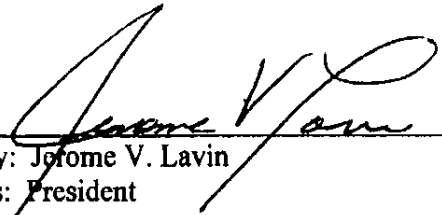
cc: Jill R. Radloff

**TOWN & COUNTRY APPAREL, INC.
ARTICLES OF DISSOLUTION**

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

- FIRST: The name of the corporation as currently filed with the Florida Department of State is Town & Country Apparel, Inc.
- SECOND: The document number of the corporation is P06000150856.
- THIRD: The date dissolution was authorized is December 9, 2009
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

TOWN & COUNTRY APPAREL, INC.


By: Jerome V. Lavin
Its: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA