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ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is Great Mall Kay-Bee Toy, Inc.
- SECOND: The date dissolution was authorized March 2, 1998.

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- 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 11 day of March, 1998. Signature Zenon P. Lankowsky, Vice President