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2001 MAY 14 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 147337 5129649
AUTHORIZATION : *Patricia Pujate*
COST LIMIT : \$ 35.00

ORDER DATE : May 11, 2001

ORDER TIME : 1:32 PM

ORDER NO. : 147337-040

CUSTOMER NO: 5129649

CUSTOMER: Ms. Amy Allen Drake
Lamar Asset Management And
365 South Street
Morristown, NJ 07960

RECEIVED
01 MAY 14 PM 3:43
DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: DJ RETAIL, INC.

8000004216018--6

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

COULLETTE MAY 14 2001

CONTACT PERSON: Angie Glisar - EXT# 1124

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

DJ RETAIL, INC.

SECOND: The filing date of the articles of incorporation was: OCTOBER 14, 1994

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

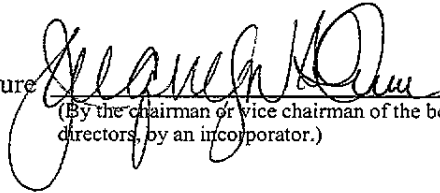
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5 day of May, 2001.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JACQUELYN QUINN

(Typed or printed name)

SECRETARY

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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