



THE UNITED STATES
CORPORATION
COMPANY

P94000090814

ACCOUNT NO. : 072100000032

REFERENCE : 146679 4311863

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : February 24, 1999

ORDER TIME : 9:08 AM

ORDER NO. : 146679-005

100002786841--2

CUSTOMER NO: 4311863

CUSTOMER: Theresa Banson, Legal Asst
Blank Rome Comisky & Mccauley
One Logan Square, 3rd Floor
18th And Cherry Street
Philadelphia, PA 19103-6998

DOMESTIC FILINGS

NAME: TODAY'S MAN OUTLET, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Me 2/25

FILED
99 FEB 25 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB 25 AM 9:58
TALLAHASSEE, FLORIDA

TODAY'S MAN OUTLET, INC.

ARTICLES OF DISSOLUTION

FILED
99 FEB 25 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403 of the Florida General Corporation Act, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is TODAY'S MAN OUTLET, INC.

SECOND: The dissolution was authorized on December 23, 1998.

THIRD: The dissolution was approved by the sole shareholder of the corporation.
The number of votes cast was sufficient for approval.

Signed this 23 day of December, 1998.

By: 

Name: Frank E. Johnson

Title: President