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From

Baby Bargains
400 Capital Circle, S.E.
Tallahassee, FL 32301

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01 AUG 16 AM 11:46

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE AUG 16 2001

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 is: BABY BARGAINS ETC. INC.

(400 CAPITAL CIRCLE, S.E. TALLAHASSEE FL 32301)

SECOND: The date dissolution was authorized: AUGUST 31, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

2 Shareholders, President & Vice President
(voting group)

Signed this 14th day of August, 2001

Signature

Dorothy V. Mullington

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dorothy V. Mullington

(Typed or printed name)

President

(Title)

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