5000041424 Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Certificate of Stafus Will wait Mail out NEW FILINGS AMENDMENTS Amendment Profit Resignation of R.A., Officer/Director NonProfit 400002435114---6 -02/19/98--01048--005 Change of Registered Agent Limited Liability *****35.00 *****35.00 Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation TEB 2 0 1998 Reinstatement Trademark Other

Examiner's Initials

WOHL KIDS, INC. P.O. BOX 1814 DANIA, FLORIDA 33004-1814

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

ENCLOSED FIND ARTICLES OF DISSOLUTIONS FOR THE FOLLOWING COMPANY;

WOHL KIDS, INC.
BENJAMIN WOHL
P.O. BOX 1814
DANIA, FLORIDA 33004-1814
(954) 927-1040

SINCERELY,

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BENJAMIN WOHL, VICE PRESIDENT

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submi following articles of dissolution: Wohl Kids, Inc. FIRST: The name of the corporation is:__ 12/31/97 SECOND: The date dissolution was authorized: 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 (voting group) December Signed this (By the Chairman or Vice Chairman of the Board, President, or other officer) Benjamin Wohl (Typed or printed name)

Vice President / Secretary

(Title)