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**DISSOLUTION OR WITHDRAWAL**

**ROOMS TO GO KIDS CORP.**

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**ARTICLES OF DISSOLUTION  
OF  
ROOMS TO GO KIDS CORP.**

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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"), **ROOMS TO GO KIDS CORP.**, a Florida corporation (the "Corporation"), submits the following Articles of Dissolution in connection with the voluntary dissolution of the Corporation:

1. **Corporate Name.** The name of the Corporation as currently filed with the Florida Department of State is Rooms To Go Kids Corp.
2. **Document Number.** The document number of the Corporation is P96000068311.
3. **Authorization of Dissolution.** The dissolution of the Corporation was authorized on February 15, 2006, by unanimous written consent of the Corporation's sole shareholder and all of its directors.
4. **Vote of Shareholders.** The number of votes cast by the sole shareholder of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation signs these Articles of Dissolution as of February 15, 2006.

**ROOMS TO GO KIDS CORP.**

By: 

Lewis Stein, Vice President