

P97000002258

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TALLAHASSEE, FLORIDA

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CHERRY & EDGAR, P.A.
ATTORNEYS AT LAW
ADMIRALTY CENTER
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PALM BEACH GARDENS, FLORIDA 33410
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TELECOPIER (561) 471-7974

Via Federal Express
(Airbill #8388 5862 3721)

April 26, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Document Number: P97000002258
Articles of Dissolution of Kids Shopps, Inc.

To Whom It May Concern:

The enclosed Articles of Dissolution and fee are submitted for filing. A check in the sum of \$43.75, representing the filing fee and certified copy fee, is enclosed.

Please return all correspondence concerning this matter to the undersigned at the address indicated on this letterhead. Additionally, I have enclosed a self-addressed, stamped, envelope for your convenience in forwarding the certified copy of the filed Article of Dissolution.

Thank you for your attention concerning this matter. Should you have any questions, please do not hesitate to contact our office.

Very truly yours,


Maria Jurac

:MJ
Enclosures

ARTICLES OF DISSOLUTION OF
KIDS SHOPPS, INC.

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by KIDS SHOPPS, INC., a Florida limited Corporation (the "Corporation"), incorporated on January 9, 1997 under File No.: P97000002258.

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04 APR 27 PM 4:55
CLERK OF COURT
TALLAHASSEE, FLORIDA

1. The name of the Corporation is KIDS SHOPPS, INC.
2. The Corporation, has no voting groups, but has partners entitled to vote on dissolution.
3. The dissolution of the Corporation was unanimously approved by the shareholders and partners on April 21, 2004.
4. Pursuant to the Plan of Dissolution adopted on April 21, 2004, the effective date of the dissolution of the Corporation will be April 30, 2004.

KIDS SHOPPS, INC.

By: Richard G. Cherry
Richard G. Cherry, Vice President

Dated: April 21, 2004