

P97000023818

(Requestor's Name)

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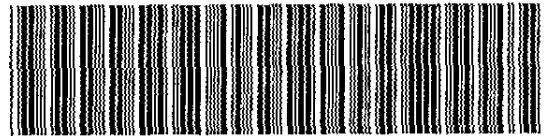
(Business Entity Name)

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AA File 2nd AA



ACCOUNT NO. : 072100000032
REFERENCE : 993585 7346068
AUTHORIZATION : Patricia Pizute
COST LIMIT : \$ 43.75

ORDER DATE : April 1, 2003
ORDER TIME : 11:16 AM
ORDER NO. : 993585-010
CUSTOMER NO: 7346068
CUSTOMER: Ms. Donna Campbell
Bass, Berry & Sims Plc
Suite 950
100 Peabody Place
Memphis, TN 38103

DOMESTIC FILINGS

NAME: FOSCIL, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION

OF

FOSCIL, INC.

(Florida Document No. P97000023818)

2003 APR - 1 PM 12:42
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TALLAHASSEE, FLORIDA
CLERK OF STATE

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation submits the following articles of dissolution:

1. The name of the corporation is FOSCIL, Inc.
2. The filing date of the articles of incorporation was March 17, 1997.
3. The Plan of Dissolution of the corporation was duly authorized by the Board of Directors of the corporation and approved by the shareholders of the corporation on ~~February~~ ^{March} 28, 2003.
4. The dissolution of the corporation shall be effective upon the filing of these articles with the Florida Secretary of State.

Executed as of the 28th day of ~~February~~ ^{March}, 2003.

FOSCIL, Inc.


Charles D. Maxwell, Assistant Secretary