

P98000106004

ARTICLES OF MERGER  
Merger Sheet

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MERGING:

400011877784

CHICO'S MEDIA, INC., a Florida corporation P98000106039

CHICO'S CONCEPT, INC., a Florida corporation P98000106004

INTO

**CHICO'S RETAIL SERVICES, INC.**, a Florida entity, P98000105999

File date: January 31, 2003, effective February 1, 2003

Corporate Specialist: Annette Ramsey