

P98000106039

ARTICLES OF MERGER
Merger Sheet

MERGING:

300011877793

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