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(Requestor's Name)

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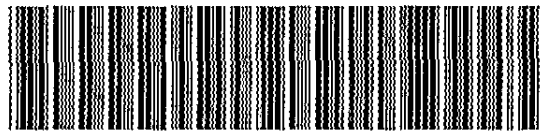
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Kleinbard
Bell & Brecker LLP

June 24, 2003

VIA FEDERAL EXPRESS

Secretary of State
Corporation Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: Retail Holdings Czech Republic, Inc.

Dear Sir or Madam:

Enclosed please find for filing with your office an original and one copy of the Articles of Dissolution for **Retail Holdings Czech Republic, Inc.** along with a check in the amount of \$35 to cover your filing fees. Please return the date stamped copy to the undersigned in the enclosed express envelope.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact the undersigned.

Very truly yours,



JOSH CEDAR
Legal Assistant

Enclosures

cc: Veronica Farr
Mary Beth H. Gray, Esq.
Lisa Garlatti

LAW OFFICES

www.kleinbard.com

Main 215 568 2000 Fax 215 568 0140

1900 Market Street, Suite 700, Philadelphia, PA 19103

240 Claremont Avenue, Montclair, NJ 07042

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Retail Holdings Czech Republic, Inc.

SECOND: The date dissolution was authorized: June 20, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

The Common Shareholders

(voting group)

Signed this 20th day of June, 2003

Signature

Veronica Farr
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Veronica Farr

(Typed or printed name)

Secretary

(Title)

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