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9 Gateway Drive
Collinsville, IL 62234

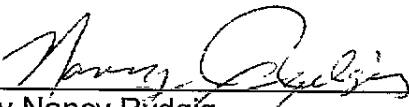
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/22/02--01023--007
*****35.00 *****35.00

Enclosed please find Articles of Dissolution for Cost Plus Development, Inc.,
along with a check for \$35.

The corporation has been dissolved effective January 1, 2002.

COST PLUS DEVELOPMENT, INC.



By Nancy Rydgig
Secretary

FILED
02 JUL 22 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: COST PLUS DEVELOPMENT, INC.

SECOND: The date dissolution was authorized: 1/1/02

THIRD: Adoption of Dissolution (CHECK ONE)

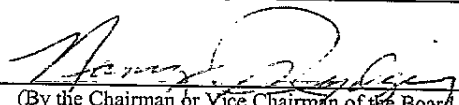
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

_____ (voting group)

Signed this 12TH day of JULY, 2002.

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

NANCY RYDGIG
(Typed or printed name)

SECRETARY
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA