

Document Number Only

S05293

FILED
98 JAN 20 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

000002404370--5
-01/20/98-01031-029
*****35.00 *****35.00

CORPORATION(S) NAME

diso

The Avenues Kay-Bee Toy, Inc.

RECEIVED
98 JAN 20 AM 10:06
DIVISION OF CORPORATION

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Fictitious Name
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC Filing
- CUS
- After 4:30
- Pick Up

Name Availability	1/20/98
Document Examiner	<i>POW</i>
Updater	<i>POW</i>
Verifier	<i>POW</i>
Acknowledgment	<i>POW</i>
W.P. Verifier	<i>POW</i>

Please Return Extra Copies
File Stamped.

Thank You!!!

diso

ARTICLES OF DISSOLUTION

FILED
98 JAN 20 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is The Avenues Kay-Bee Toy, Inc.

SECOND: The date dissolution was authorized January 5, 1998.

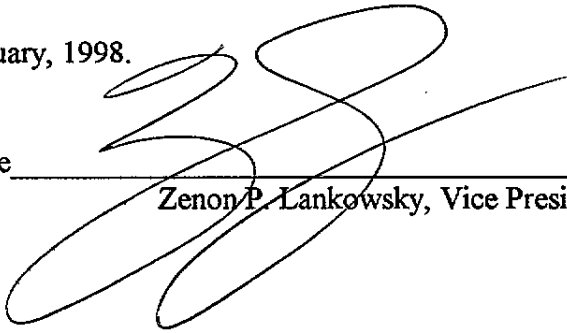
THIRD: Adoption of Dissolution

- 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 number of votes cast for dissolution was sufficient for approval by common voting group.

Signed this Fifth day of January, 1998.

Signature _____


Zenon P. Lankowsky, Vice President