

MAY \$75527

The May Department Stores Company
Office of Legal Counsel

Sarah J. Westover

FILED
01 JUL 11 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA AIRBORNE

July 6, 2001

Mr. Doug Spittler
Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, FL 33299

400004469424--4
-07/11/01--01055--004
*****35.00 *****35.00

Re: Articles of Dissolution of David's Bridal Wearhouse, Inc. (Florida corporation)

Dear Mr. Spittler:

I have enclosed duplicate originals of the Articles of Dissolution to be filed on behalf of David's Bridal Wearhouse, Inc., Florida corporation, with the Florida Department of State. I have also enclosed a \$35 check made payable to the Florida Department of State (the "Department of State") to cover the filing fee.

For your information, David's Bridal Wearhouse, Inc. was incorporated by the Department of State on August 21, 1991. David's Bridal Wearhouse, Inc. was reinstated by the Department of State on September 28, 2000.

If the Articles of Dissolution meet with your approval, please file them in duplicate original and send me one file-stamped original in the enclosed self-addressed, Federal Express envelope. If you questions regarding this filing, please call me collect at 314/342-6468.

Many thanks for your prompt attention to this matter.

Very truly yours,

Sarah Westover

Sarah J. Westover
Senior Legal Assistant

Diss
7-11-01
PJS

Enclosure

c:\david's bridal wearhouse ltr.fl

ARTICLES OF DISSOLUTION

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TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is David's Bridal Wearhouse, Inc.

SECOND: The date dissolution was authorized: July 6, 2001

THIRD: Adoption of Dissolution (check one)

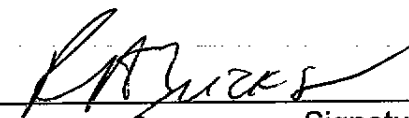
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups. N/A

[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 6th day of July, 2001



Signature
(By the Chairman or Vice Chairman of the Board,
Vice President, or other officer)
Richard A. Brickson

(Typed or Printed Name)

Vice President & Secretary

(Title)