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S96238
March 25, 1997

FILED
9 APR 10 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Bonnie & Clyde Childrens Wear, Inc.
Articles of Dissolution

Gentlemen:

Enclosed you will find Articles of Dissolution for Bonnie & Clyde Childrens Wear, Inc., which have been duly executed. We have also enclosed a check for \$35.00, payable to the Department of State to cover the filing fees.

Very truly yours,

MICHAEL WERBEL

MW/bw
encl.

300002139899--6
-04/10/97--01117--004
*****35.00 *****35.00

Volume
Dissolved
4/15/97
De

ARTICLES OF DISSOLUTION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BONNIE & CLYDE CHILDREN'S WEAR, INC.

SECOND: The date dissolution was authorized: December 31, 1996

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.

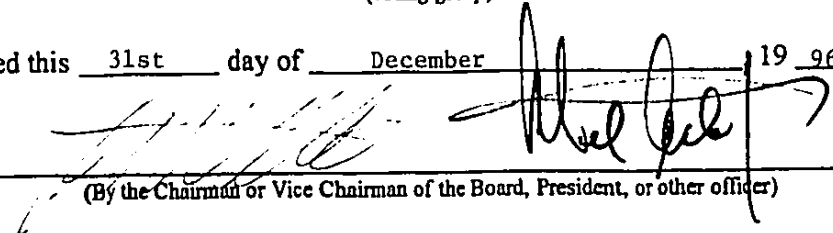
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 31st day of December 19 96

X Signature


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

MEL ARBESFELD

(Typed or printed name)

Pres/Secy

(Title)