V67062

ARTICLES OF MERGER Merger Sheet

MERGING:

FASHION BUG PLUS OF BARTOW, INC., H27421, FASHION BUG OF LAKE WALES, INC., H27407, FASHION BUG OF TALLAHASSEE MALL, INC., H34385, FASHION BUG OF FORT LAUDERDALE, INC. H60661, FASHION BUG OF DADE CITY, INC., H27418, FASHION BUG OF TITUSVILLE, INC., H74988, FASHION BUG #608, INC., J25970, FASHION BUG #677, INC., J47227, FASHION BUG PLUS OF MELBOURNE, INC., H37732, FASHION BUG #2099, INC., K39287, FASHION BUG #2116, INC., K39284, FASHION BUG #2213, INC., H60662, FASHION BUG #2333, INC., L76979, FASHION BUG #2344, INC., L83333, FASHION BUG #2
363, INC., L97859, FASHION BUG #2433, INC., S54345, FASHION BUG #2522, INC., S94881, FASHION BUG #2632, INC., V43909, FASHION BUG #2669, INC., V56783, FASHION BUG #2678, INC., V67062, FASHION BUG #2897, INC., P93000066911, FASHION BUG #2918, INC., P93000077933 AND FASHION BUG #2981, INC., P94000025201 ALL FLORIDA CORPORATIONS,

INTO

CHARMING SHOPPES OF NORRISTOWN, INC., a Pennsylvania corporation not qualified in Florida.

File date: March 4, 1997

Corporate Specialist: Darlene Connell

500002118165--1 -03/19/97--01094--003 ****180.00 ****180.00

March 19, 1997

REPLACEMENT FEE 1997

ANNUAL

REPORT:

HYATT

'PUBLICATIONS, INC.

DEBIT MEMO: # 2797-F

CHECK #: 1289