

# State of Idaho

## Department of State

### CERTIFICATE OF WITHDRAWAL OF

### NICKELS AND DIMES INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of NICKELS AND DIMES INCORPORATED for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 23, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Handwritten signature]*

APPLICATION FOR  
CERTIFICATE OF WITHDRAWAL

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following information:

MA 23 10 13 AM '94

1. The name of the corporation is Nickels and Dimes Incorporated

\_\_\_\_\_ The name which it used in Idaho is \_\_\_\_\_

2. It is incorporated under the laws of Delaware

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation that may be mailed is \_\_\_\_\_

4534 Old Denton Road, Carrollton, Texas 75008

7. All sums due or accrued by this corporation to the State of Idaho have been paid.

8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

By X Ronald M. Kostelny  
Ronald M. Kostelny  
Its \_\_\_\_\_ President

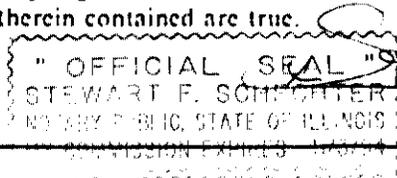
And X Carol G. Singer  
Carol G. Singer  
Its \_\_\_\_\_ Secretary

STATE OF ILLINOIS  
~~Texas~~ )

COUNTY OF Denton CAKE ) ss:

I, Stewart F. Schaefer, a notary public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, personally appeared before me Ronald M. Kostelny, who being by me first duly sworn, declared that he is the President of \_\_\_\_\_  
Nickels and Dimes Incorporated

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Stewart F. Schaefer  
Notary Public

IDAHO SECRETARY OF STATE  
19940523 0900 82516 2  
CK #: 46916 CUST# 21049  
CORP 1@ 20.00= 20.00