

State of North Carolina
County of FORSYTH

Return to: Hatch, Little & Bunn
P. O. Box 527
Raleigh, NC 27602

162

WITHDRAWAL OF ASSUMED NAME FOR CORPORATIONS

(1) The Assumed Name being withdrawn is

The Toy Store

(2) The Certificate of Assumed Name was originally filed in Forsyth

County on 5th day of October, 1990.

(3) The effective date of the withdrawal is ____ day of _____, 19 ____.

(4) The following corporation has ceased engaging in business under the
aforementioned assumed name (give the name and address of the corporation):

K&K Toys, Incorporated, Hanes Mall, 2200 Hanes Mall Blvd., Winston, Salem, N.C.
27103

IN WITNESS WHEREOF, this certificate is signed by an officer of said
corporation, this 5th day of November, 1991.

H.R. Compton
Signature of Corporate Officer
Executive Vice President
Title

State of VIRGINIA

County of Norfolk

I, Brenda S. Cox, a Notary Public in and for the County and State
aforesaid, do hereby certify that H.R. Compton
this day personally appeared before me and acknowledged the execution of the
foregoing instrument for the purpose therein expressed.

Witness my hand and official seal this 5th day of November, 1991.

Brenda S. Cox
Notary Public

My Commission Expires 8/31/95

Dec 20 2 32 PM '91

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REGISTER OF DEEDS
FORSYTH COUNTY N.C.

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\$5.00 pd.

JL

BK1731 P2447