



THE UNITED STATES CORPORATION COMPANY

P94000065182

ACCOUNT NO. : 072100000032

REFERENCE : 094289 5039704

AUTHORIZATION : Patricia Fyffe

COST LIMIT : \$ 35.00

ORDER DATE : January 11, 1999

ORDER TIME : 10:38 AM

ORDER NO. : 094289-010

000002749770--0

CUSTOMER NO: 5039704

CUSTOMER: Donna Wangenstein, Legal Asst
Footstar Corporation
2 Executive Boulevard
Suite 201
Suffern, NY 10901

DOMESTIC FILINGS

NAME: GREAT MALL FOOTACTION, INC.

FILED
99 JAN 21 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

JR 1/21

RECEIVED
99 JAN 21 PM 12:09
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED
99 JAN 21 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: GREAT MALL FOOTACTION, INC.

SECOND: The date dissolution was authorized: 1/5/99

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 15th day of January, 19 99

Signature Mary Beth Wilson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY BETH WILSON
(Typed or printed name)

ASSISTANT SECRETARY
(Title)