

255064



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 094289 5039704

AUTHORIZATION

*Patricia Pizzuti*

COST LIMIT : \$35.00

ORDER DATE : January 11, 1999

ORDER TIME : 10:39 AM

ORDER NO. : 094289-015

100002749771--7

CUSTOMER NO: 5039704

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

DOMESTIC FILINGS

NAME: DADELAND CENTER THOM MCAN,  
INC.

FILED  
99 JAN 21 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*See 1/21*

FILED  
99 JAN 21 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
n submits the

FIRST: The name of the corporation is: DADELAND CENTER THOM MCAN, INC.

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

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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

(voting group)

Signed this 15<sup>th</sup> day of January, 19 99

Signature

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

MARY BETH WILSON

(Typed or printed name)

ASSISTANT SECRETARY

(Title)