

267235



ACCOUNT NO. : 072100000032

REFERENCE : 002744 5039704

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

FILED  
01 FEB 15 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 13, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 002744-010

600003705586--4

CUSTOMER NO: 5039704

CUSTOMER: Donna Wangenstein, Legal Asst  
Footstar Corporation  
933 Macarthur Blvd.

Mahwah, NJ 07430

DOMESTIC FILINGS

NAME: WEST SHORE FOOTACTION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

Q. COULLETTE FEB 15 2001

CONTACT PERSON: Joyce Markley - EXT#1130

EXAMINER'S INITIALS: \_\_\_\_\_

## ARTICLES OF DISSOLUTION

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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: \_\_\_\_\_

WEST SHORE FOOTACTION, INC.

SECOND: The date dissolution was authorized: January 11, 2001

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 15<sup>th</sup> day of FEBRUARY, 2001

Signature \_\_\_\_\_

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

**NANCY L WINTON**

(Typed or printed name)

SECRETARY

(Title)