286573



ACCOUNT NO. : 072100000032

REFERENCE: 213005 5039704

AUTHORIZATION :

OST LIMIT : \$ 35.0

Pyjus

ORDER DATE: January 7, 1997

ORDER TIME : 11:56 AM

ORDER NO. : 213005-020

CUSTOMER NO: 5039704

UUUUU205148U--8

CUSTOMER: Donna Wangenstein, Legal Asst

Footstar Inc.

2 Executive Boulevard

Suite 201

Suffern, NY 10901

DOMESTIC FILINGS

NAME: EDISON MALL THOM MCAN, INC.

FILED 97 JAN -8 PH 4: 21 SECRETARY OF STATE SECAHASSEE, FLORIDA

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

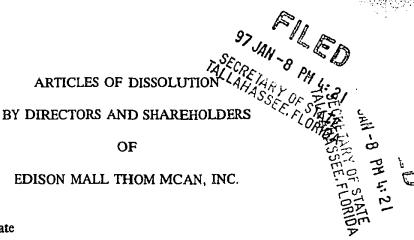
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

Alles

1/9/97



To the Department of State State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

- 1. The name of the corporation is EDISON MALL THOM MCAN, INC.
- 2. The date the dissolution was authorized was December 23, 1996.
- 3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
- 4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on

EDISONMALL THOM MOAN, INC.

MANUEL L. AFRILL

DONALD V. ROACH

Name: Title:

VILE PRESIDENT