THE UNITED STATES **CORPORATION**

ACCOUNT NO.

072100000032

REFERENCE

745383

5039704

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: March 18, 1998

ORDER TIME :

9:20 AM

ORDER NO. : 745383-005

CUSTOMER NO:

5039704

CUSTOMER: Donna Wangenstein, Legal Asst

Footstar Corporation 2 Executive Boulevard

Suite 201

Suffern, NY

500002462005--1

DOMESTIC FILINGS

NAME: CORAL WAY THOM MCAN, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

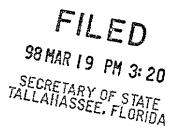
PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION



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

FIRST: The name of the corpora	tion is: CORAL WAY THOM MCAN, INC.
SECOND: The date dissolution was	authorized: 12/18/97
THIRD: Adoption of Dissolution	(CHECK ONE)
Dissolution was approved by was sufficient for approval.	the shareholders. The number of votes cast for dissolution
☐ Dissolution was approved by	vote of the shareholders through voting groups.
The following statement me entitled to vote separately	ust be separately provided for each voting group on the plan to dissolve:
The number of votes cast for	dissolution was sufficient for approval by
	(voting group)
Signed this 16th day of	March 19 98
Signature (By the Chairman or Vic	e Chairman of the Board, President, or other officer)
Gerald Bahlm	(Typed or pninted name)
Vice Preside	ent
	(Title)