



348148

ACCOUNT NO. : 072100000032

REFERENCE : 745383 5039704

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : March 18, 1998

ORDER TIME : 9:23 AM

ORDER NO. : 745383-015

CUSTOMER NO: 5039704

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

3000002462003--8

DOMESTIC FILINGS

NAME: HAVEN MALL THOM MCAN, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

3/19 JOP
VOC
DISS

FILED
98 MAR 19 PM 3:16
RECEIVED
98 MAR 19 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED
98 MAR 19 PM 3:16
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: HAVEN MALL THOM MCAN, INC.

SECOND: The date dissolution was authorized: 12/18/97

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 16th day of March, 19 98

Signature

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

Gerald Bahlman

(Typed or printed name)

Vice President

(Title)