

353441



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 094289 5039704

AUTHORIZATION

COST LIMIT

\$ 35.00

Patricia Pizut

ORDER DATE : January 11, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 094289-025

800002749768--6

CUSTOMER NO: 5039704

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

DOMESTIC FILINGS

NAME: WESTLAND-HIALEAH 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: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
99 JAN 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JAN 21 PM 12:09
DIVISION OF CORPORATION

Jee 1/21

ARTICLES OF DISSOLUTION

99 FILED
JAN 21 PM 2:03
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: WESTLAND-HIALEAH THOM MCAN INC

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

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 15th day of January, 19 99

Signature Mary Beth Wilson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY BETH WILSON
(Typed or printed name)

ASSISTANT SECRETARY
(Title)

#1475