

476559



ACCOUNT NO. : 072100000032

REFERENCE : 213005 5039704

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : January 7, 1997

ORDER TIME : 11:53 AM

ORDER NO. : 213005-010

CUSTOMER NO: 5039704

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

700002051487--6

DOMESTIC FILINGS

NAME: TAMPA BAY 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: Juan E Jones

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

FILED  
97 JAN -8 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
JAN -8 PM 1:39  
ON OF CORPORATION

*Voun.  
Dissolved  
1/9/97  
DC*

ARTICLES OF DISSOLUTION  
BY DIRECTORS AND SHAREHOLDERS  
OF  
TAMPA BAY THOM MCAN, INC.

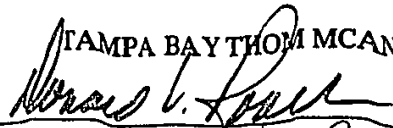
FILED  
97 JAN - 8 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 TAMPA BAY 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 1/6, 1997.

TAMPA BAY THOM MCAN, INC.  
  
Name: DONALD V. ROACH  
Title: VICE PRESIDENT