



497554

ACCOUNT NO. : 072100000032  
REFERENCE : 267756 5039704  
AUTHORIZATION : Patricia P. [Signature]  
COST LIMIT : \$ 35.00

FILED  
97 FEB 27 PM 2:03  
TALLAHASSEE, FLORIDA

ORDER DATE : February 20, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 267756-005

CUSTOMER NO: 5039704

4000002000004-1-3

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

DOMESTIC FILINGS

NAME: MELDISCO K-M CHARLOTTE HARBOR,  
FLA., 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: Warren Whittaker

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

N. HENDRICKS FEB 27 1997

ARTICLES OF DISSOLUTION  
BY DIRECTORS AND SHAREHOLDERS  
OF

MELDISCO K-M CHARLOTTE HARBOR, FLA., INC.

FILED  
97 FEB 27 PM 2:05  
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 MELDISCO K-M CHARLOTTE HARBOR, FLA., INC.
2. The date the dissolution was authorized was December 10, 1996.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by each voting group of shareholders entitled to vote separately 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

2/20, 1997

MELDISCO K-M CHARLOTTE  
HARBOR, FLA., INC.

Name:  
Title:

  
GERALD BAILYAN  
vice President