



THE UNITED STATES
CORPORATION
COMPANY

814148

ACCOUNT NO. : 072100000032

REFERENCE : 475359 5039704

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : July 25, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 475359-010

41010012328004--8

CUSTOMER NO: 5039704

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

FOREIGN FILINGS

NAME: ROUTE 441-DADE THOM MCAN CORP

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

FILED
91 OCT 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/23/97

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

ROUTE 441-DADE THOM MCAN CORP.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws of)

FILED
97 OCT 23 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

933 MacArthur Boulevard

(mailing address)

Mahwah, NJ 07430

(city/state/zip)

Signed this 17th day of September, 1997

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gerald Bahlman

(Typed or printed name)

Vice President

(Title)