

F51125

ACCOUNT NO. : 07210000032

REFERENCE : 2139

213005

5039704

AUTHORIZATION

COST LIMIT : \$ 3

\$ 35.00

ORDER DATE: January 7, 1997

ORDER TIME : 11:58 AM

CUSTOMER NO:

ORDER NO. : 213005-025

5039704

CUSTOMER: Donna Wangenstein, Legal Asst

Footstar Inc.

2 Executive Boulevard

Suite 201

Suffern, NY 10901

97 JAN - 8 P.
SECRETARY C

7000002081477--7

DOMESTIC FILINGS

NAME:

MELBOURNE SQUARE THOM MCAN,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

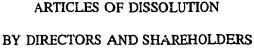
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

SOVA 9



OF

MELBOURNE SQUARE THOM MCAN, INC.

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 MELBOURNE SQUARE 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 16, 1997

Name: DONALD V. ROACH
Title: VICE PRESIDENT