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01 FEB 15 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 002744 5039704

AUTHORIZATION : *Patricia Pizette*

COST LIMIT : \$ 35.00

ORDER DATE : February 13, 2001

ORDER TIME : 10:13 AM

ORDER NO. : 002744-020

300003705583--4

CUSTOMER NO: 5039704

CUSTOMER: Donna Wangenstein, Legal Asst
Footstar Corporation
933 Macarthur Blvd.

Mahwah, NJ 07430

DOMESTIC FILINGS

NAME: MAIN STREET FOOTACTION, 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: Joyce Markley - EXT# 1130

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

G. COULLETTE FEB 15 2001

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

MAIN STREET MALL FOOTACTION, INC.

SECOND: The date dissolution was authorized: January 11, 2001

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 1st day of FEBRUARY, 2001.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

NANCY L. WINTON

(Typed or printed name)

SECRETARY

(Title)

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