

L96000000514



ACCOUNT NO. : 072100000032

REFERENCE : 454626 7113640

AUTHORIZATION : Patricia Pzyto

COST LIMIT : \$ 52.50

ORDER DATE : July 8, 1997

ORDER TIME : 1:30 PM

ORDER NO. : 454626-005

500002234335--9

CUSTOMER NO: 7113640

CUSTOMER: Mr. Paul Vincenti  
Aerosoles  
201 Meadow Road

Edison, NJ 08817

DOMESTIC FILINGS

NAME: NORTH FLORIDA FOOTWEAR, L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

DISS. 7/10/97  
SP

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SECRETARY OF CORPORATIONS  
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DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION**  
**FOR**  
**NORTH FLORIDA FOOTWEAR, L.C.**

1. The name of the limited liability company is North Florida Footwear, L.C.
2. The effective date of the limited liability company's dissolution is June 1, 1997.
3. Pursuant to Section 608.441, Florida Statutes, the limited liability company is being dissolved because the limited liability company has fewer than two members.
4. All debts and obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of all members:

WHAT'S WHAT RETAIL HOLDINGS, INC.

  
Richard G. Danderline  
Treasurer

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