12/31/2015 9:50:28 AM From: To: 8506176380( 1/3 )

**Division of Corporations** 

Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)205-8842

Fax Number

: (850)878-5368

## DISSOLUTION OR WITHDRAWAL CHAMPS SPORTING GOODS OF ESPLANADE, INC.

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\$35.00

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Corporate Filing Menu

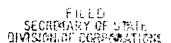
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JAN - 4 2015

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: CHAMPS SPORTING GOODS OF ESPLANADE, INC.		
DOCUMENT NUMBER:	Majbol	
The enclosed Articles of Dissolution an	d fee are submitted for filing.	
Please return all correspondence concern	ing this matter to the following:	
Anthony D. Foti, Esq., Associate General Couns	sel	
(Name	of Contact Person)	
Foot Locker, Inc.		
(F	irm/Company)	
112 West 34th Street		
	(Address)	
New York, New York 10120		
(City/S	State and Zip Code)	
For further information concerning this n	natter, please call:	
Anthony D. Foti, Esq., Associate General Couns	at (at (	
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)	
Enclosed is a check for the following am	ount:	
Ø\$35 Filing Fee € \$43.75 Filing Fee & Certificate of Status		
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	



## ARTICLES OF DISSOLUTION

15 DEC 31 AM 10: 03

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State: CHAMPS SPORTING GOODS OF ESPLANADE, INC.	
SECOND:	The document number of the corporation (if known):	
THIRD:	The date dissolution was authorized:	
	Effective date of dissolution if applicable:	
	(no more than 90 days after dissolution file date)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.	
FOURTH:	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 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)	
	Signature: hi h. lum	
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Sheilagh M. Clarke	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of newson signing)	