

P93000061871



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 002744 5039704

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 FEB 15 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 13, 2001

ORDER TIME : 10:24 AM

ORDER NO. : 002744-015

CUSTOMER NO: 5039704

100003705581--0

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

Patricia Piguet

Mahwah, NJ 07430

DOMESTIC FILINGS

NAME: ALTAMONTE FOOTACTION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
01 FEB 15 AM 11:32
DIVISION OF CORPORATION

CONTACT PERSON: Darlene Ward - EXT# 1130

EXAMINER'S INITIALS: _____

Q. COULLETTE FEB 15 2001

ARTICLES OF DISSOLUTION

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

FILED
01 FEB 15 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: ALTAMONTE 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.

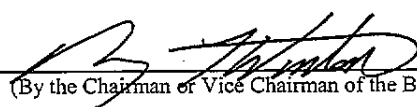
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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)