

P93000088464



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 094289 5039704

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : January 11, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 094289-005

400002749774--8

CUSTOMER NO: 5039704

CUSTOMER: Donna Wangenstein, Legal Asst  
Footstar Corporation  
2 Executive Boulevard  
Suite 201  
Suffern, NY 10901

RECEIVED

99 JAN 21 PM 12:10

DIVISION OF CORPORATION

DOMESTIC FILINGS

NAME: VERO BEACH FOOTACTION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 21 PM 2:56

FILED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Jee 1/21

## ARTICLES OF DISSOLUTION

FILED  
99 JAN 21 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: VERO BEACH FOOTACTION, INC.

SECOND: The date dissolution was authorized: 1/5/99

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 15<sup>th</sup> day of January, 19 99

Signature

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

MARY BETH WILSON

(Typed or printed name)

ASSISTANT SECRETARY

(Title)