

P95000095597



ACCOUNT NO. : 072100000032  
REFERENCE : 745383 5039704  
AUTHORIZATION : Patricia Pignatelli  
COST LIMIT : \$ 35.00

ORDER DATE : March 18, 1998  
ORDER TIME : 9:26 AM  
ORDER NO. : 745383-035  
CUSTOMER NO: 5039704

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

FILED  
98 MAR 19 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
diso

900002461999--2

DOMESTIC FILINGS

NAME: 12121 SW14 PLACE THOM MCAN, INC.

XX ARTICLES OF DISSOLUTION  
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

Stamp: Name Availability 3/19/98  
Document Examiner DON  
Updater DON  
Update DON  
W.P. Verifier DON

RECEIVED  
98 MAR 19 AM 10:47  
DIVISION OF CORPORATION

CONTACT PERSON: Christopher Smith  
EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF DISSOLUTION

FILED  
98 MAR 19 PM 2:15  
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: 12121 SW 114 PLACE THOM MCAN, INC.

SECOND: The date dissolution was authorized: 12/18/97

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 16th day of March, 19 98

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

Gerald Bahlman  
(Typed or printed name)

Vice President  
(Title)