## THE UNITED STATES

ACCOINT	NO	•	

072100000032

REFERENCE

745383

5039704

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: March 18, 1998

ORDER TIME :

9:26 AM

ORDER NO. : 745383-035

CORPORATION

CUSTOMER NO: 5039704

Donna Wangenstein, Legal Asst CUSTOMER:

Footstar Corporation 2 Executive Boulevard

Suite 201

Suffern, NY 10901

900002461999

## DOMESTIC FILINGS

NAME: 12121 SWILL PHACE THOM MCAN,	
INC. 0 1018	
Name Availability	ż
Transment Oll -	98 MAI DIVISION
ARTICLES OF DISSOLUTION	18: 18: 18: 18: 18: 18: 18: 18: 18: 18:
Updater D	
PLEASE RETURN THE FOLLOWING AS BROOF OF FILING:	7 2 0
CERTIFIED TO THE	CG (1)
XX PLAIN STAMPED COPY	AM S
CERTIFICATE OF GOOD STANDING	OR AJ
W.P. WEIGH	EIVED  MIO: 47  CORPORATION
CONTACT DEPSON. Christopher Smith	20

EXAMINER'S INITIALS:

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporatio following articles of dissolution:	n subm	HANSEE, FLORID	RIO PAZIE	
FIRST: The name of the corporation is: 12121 SW1114 PLACE THOM IS	1CAN,	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 of was sufficient for approval.	ast for	dissoluti	on	
☐ Dissolution was approved by vote of the shareholders through voting	groups			
The following statement must be separately provided for each votile entitled to vote separately on the plan to dissolve:	ng groi	цр		
The number of votes cast for dissolution was sufficient for approval by	ру			
(voting group)		<del>_</del>		
Signed this 16th day of March Signature	19 <u>9</u>	8		a. <u>a</u>
(By the Chairman or Vice Chairman of the Board, President, or other officer)			<b>-</b>	
Gerald Bahlman  (Typed or pninted name)	* *	- 		
(Lyped or Pititud name)				

Vice President

(Title)