



V24064

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. : 745383-040

CUSTOMER NO: 5039704

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

800002461998--5

DOMESTIC FILINGS

NAME: PEMBROKE LAKES 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

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

*3/19 JPH*

**FILED**  
 98 MAR 19 PM 3:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**RECEIVED**  
 98 MAR 19 AM 10:47  
 DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED  
98 MAR 19 PM 3:21  
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: PEMBROKE LAKES 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)