

FISHER, TOUSEY, LEAS & BALL

ATTORNEYS AT LAW

1 INDEPENDENT DRIVE, SUITE 2600

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-2600 · FAX (904) 355-0233

JOHN S. BALL
JULIE EXUM BREUER
EVA L. DANEKER
ROBERT A. DAWKINS
MICHAEL W. FISHER
BEVERLY H. FURTICK
JENNIFER R. JUNKER
JOHN E. LAWLOR, III
MICHAEL R. LEAS
MARY A. ROBISON
CLAY B. TOUSEY, JR.

SUITE 2001
2 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FLORIDA 32082
(904) 285-2601

PLEASE REPLY TO:
JACKSONVILLE OFFICE

586308
December 2, 1997

Division of Corporations
Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

70000236257-8
-12/04/97-10081010
*****87.50 *****87.50
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC-3 PM12:25

Re: Standard Leather Company, Inc.

Dear Sir/Madam:

Enclosed are the following items:

1. The Articles of Dissolution of Standard Leather Company, Inc.; and
2. A check made payable to the Secretary of State in the amount of \$87.50 in payment of the filing fee required for the Articles and the fee required for providing a certified copy thereof.

Please file the Articles of Dissolution and send a certified copy of the Articles to me. I appreciate your assistance.

Sincerely,

Barbara E. Noe

Barbara E. Noe
Legal Assistant

Enclosures/90311

Diss
ST
12/3

**ARTICLES OF DISSOLUTION
OF
STANDARD LEATHER COMPANY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -3 PM 12:25

The undersigned, for the purpose of dissolving **STANDARD LEATHER COMPANY, INC.**, a Florida corporation, in accordance with Section 607.1403, Florida Statutes, does hereby make this instrument which shall be the Articles of Dissolution of the corporation to be filed in the offices of the Department of State, and hereby subscribes, acknowledges and certifies the same, as follows:

ARTICLE I

The name of the corporation is **STANDARD LEATHER COMPANY, INC.**

ARTICLE II

The corporation elected to dissolve by unanimous written consent of the directors and shareholders dated July 31, 1997.

ARTICLE III

These Articles of Dissolution shall become effective on the 31st day of December, 1997, and the corporation shall be dissolved as of such date.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Dissolution this 24th day of November, 1997.

STANDARD LEATHER COMPANY, INC.

By: _____

Richard G. Yaffe, President