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DARBY, PEELE, BOWDOIN & PAYNE

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.
S. AUSTIN PEELE, P.A.
M. BLAIR PAYNE

ATTORNEYS AT LAW

W. RODERICK BOWDOIN
(1949-2008)

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June 29, 2009

7247.03-09-040

Florida Department of State
Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gavere Leather, Inc.

Gentlemen:

Enclosed are two (2) executed counterparts of Articles of Dissolution regarding the above referenced corporation. Also enclosed is a check in the sum of \$43.75 in payment of the filing fee of the articles of dissolution and certifying one (1) of the two (2) counterparts.

After filing, please certify the copy and return it to our office as soon as possible. If there are any questions, please contact me.

Thank you.

Very truly yours,


S. Austin Peele
For the firm

SAP/pdw
Enclosures
cc: Mr. and Mrs. Geoffery B. Gavere

RECEIVED
2009 JUL - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAP/pdw
7247.03-09-040
6/25/09

FILED
09 JUL -1 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF GAVERE LEATHER INC.
(a Florida corporation)

THE UNDERSIGNED corporation hereby executes and files these articles of dissolution as follows:

1. The name of the corporation is GAVERE LEATHER INC.

2. The names and addresses of the officers of the corporation are:

Geoffery B. Gavere
President
227 Southwest Sedona Court
Fort White, Florida 32038

Linda J. Gavere
Secretary and Treasurer
227 Southwest Sedona Court
Fort White, Florida 32038

3. The name of the members of the Board of Directors are

Geoffery B. Gavere
227 Southwest Sedona Court
Fort White, Florida 32038

Linda J. Gavere
227 Southwest Sedona Court
Fort White, Florida 32038

4. All debts, obligations and liabilities of the corporation have been paid, discharged or adequate provision has been made for them.

5. All the remaining property and assets of the corporation have been distributed to or for the benefit of the shareholders in accordance with the rights of the shareholders.

6. There are no actions pending against the corporation in any court.

7. An executed copy of the written consent of the shareholders and members of the Board of Directors to evidence the resolution of the Board of Directors authorizing such dissolution is attached hereto.

8. The resolution of the Board of Directors and agreement of the shareholders was adopted on this date.

DATED this 29th day of June, 2009.

Geoffery B. Gavere
Geoffery B. Gavere as President and
Gavere Leather, Inc.

STATE OF FLORIDA
COUNTY OF COLUMBIA

Acknowledged by Geoffery B. Gavere, as President of Gavere Leather Inc. for and on behalf of the corporation.

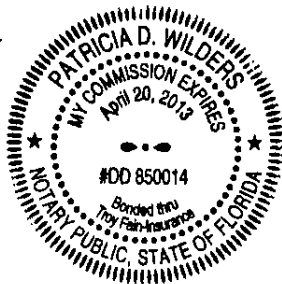
Patricia D. Wilders
Notary Public, State of Florida

PATRICIA D. WILDERS

(Print or Type Name)

My Commission Expires:


(NOTARIAL
SEAL)



CONSENT

The undersigned, GEOFFERY B. GAVERE and LINDA J. GAVERE, as all of the members of the Board of Directors and all of the shareholders of Gavere Leather, Inc., a Florida corporation, hereby adopt a resolution authorizing the dissolution of the corporation and that articles of dissolution executed by the President of the corporation be filed with the office of the Secretary of State, State of Florida, as soon as may be practicable.

The undersigned, GEOFFERY B. GAVERE and LINDA J. GAVERE, the shareholders of the corporation, hereby consent to the dissolution of the corporation and the filing of the articles of dissolution to which this consent is attached.


GEOFFERY B. GAVERE, Director and
Shareholder


LINDA J. GAVERE, Director and
Shareholder