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TORNATORE & COMPANY, CPAs, P.C.  
CERTIFIED PUBLIC ACCOUNTANTS

RODAX COMMERCIAL PARK • 6075 EAST MOLLOY ROAD • SYRACUSE, NEW YORK 13211  
(315) 433-1585 • FAX (315) 433-1589  
EIN 16-1375712

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

October 21, 1997

100002345211--2  
-11/12/97-01104-009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Natural Crafts Corporation

Gentlemen:

Enclosed are the Articles of Dissolution of Natural Crafts Corporation, together with a check made payable to the Department of State in the sum of \$43.75, representing the filing fee of \$35.00 and a Certificate of Status for \$8.75.

Sincerely,

TORNATORE & COMPANY, CPAs, P.C.



Suzanne Pfister  
Principal

SP/sr

Enclosures

FILED  
97 NOV 12 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. DISS. [Handwritten initials] 11/18

MEMBERS OF:  
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
NEW YORK STATE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

**FILED**  
97 NOV 12 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Natural Crafts Corporation

SECOND: The date dissolution was authorized: October 6, 1997

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

~~The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:~~

~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~  
~~The number of votes cast for dissolution was sufficient for approval by~~

Signed this 17th day of October, 19 97

Signature X *Kate A. [illegible]*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ralph M. Richart  
(Typed or printed name)

President

(Title)