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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	
SUBJECT: DISSOWTION OF FTUP, INC	
DOCUMENT NUMBER: <u>N11000011140</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
PANDALL KLETT	
(Name of Contact Person)	
LEATHER WERKS	j W
1226 NE 4 TH AVENUE (Address)	
FORT LAUDERDALE, FL 33304 (City/State and Zip Code)	
For further information concerning this matter, please call:	
KANDALL KLETT	at (<u>954</u>) <u>761-1236</u> (Area Code) (Daytime Telephone Number)
(Name of Confact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: FTLLP, INC The document number of the corporation (if known): N11000011140 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) SECTION I If the corporation has members entitled to vote: MECK/COMPLETE ONE) The date of meeting of members at which the resolution to dissolve was adopted The number of votes cast by the members was sufficient for ☐ The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes. **SECTION II** If the corporation has no members or members entitled to vote on the dissolution: The corporation has no members or members entitled to vote on the dissolution. The date of adoption of the resolution by the board of directors was ___ The number of directors in office was _____ and the vote for resolution was and _____ against. (Must be a majority vote) Effective date of dissolution, if applicable: **FOURTH** Signature: (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

(Title of person signing)