

P000000057103

(Director's Name)

Michael S. Landa
PO Box 1131
Taunton, MA 02780

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
bpm
12/22/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

MICHAEL S. LANDA
P.O. BOX 1131
TAUNTON, MA 02780

SUBJECT: LANDCRAFT INDUSTRIES, INCORPORATED
Ref. Number: P00000057103

We have received your document for LANDCRAFT INDUSTRIES, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 103A00064593

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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Landcraft Industries, Incorporated

SECOND: The date dissolution was authorized: November 18, 2003

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 18th day of November, 2003

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael S. Landa

(Typed or printed name)

President/CEO

(Title)

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TALLAHASSEE, FLORIDA