

P00000057103

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000057103  
HPS Act of Rev Am  
12-31-03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Revocation of Articles of Dissolution

**DOCUMENT NUMBER:** P00000057103

The enclosed *Articles of Revocation of Dissolution* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Landa

(Name of Person)

Landcraft Industries, Incorporated

(Name of Firm/Company)

PO Box 1131

(Address)

Taunton, MA 02780

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Michael S. Landa

(Name of Person)

at ( 781 ) 910-5324

(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 &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

## ARTICLES OF REVOCATION OF DISSOLUTION

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its articles of dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the articles of dissolution:

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

SECOND: The document number of the corporation (if known) is P00000057103

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was December 16, 2003

FOURTH: The Revocation of Dissolution was authorized on November 18, 2003

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by \_\_\_\_\_ was sufficient for approval.  
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Michael S. Landa

(Typed or printed name of person signing)

President & Chief Operating Officer

(Title of person signing)

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TALLAHASSEE, FLORIDA

FILED

**FILING FEE \$35**

## ARTICLES OF DISSOLUTION

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

FILED  
03 DEC 31 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)