## P0000057103

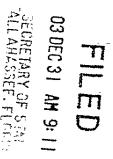
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## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: Revocation of Articles of Dissolution	n	
DOCUMENT NUMBER: P00000057103	<u> </u>	
The enclosed Articles of Revocation of Dissolu	tion and fee are submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Michael S. Landa		
(Nan	ne of Person)	
Landcraft Industries, Incorporate	ed Firm/Company)	
(IASITIE OI	runyCompany)	
PO Box 1131	Address)	
`		
Taunton, MA 02780	te/ and Zip Code)	
· •	•	
For further information concerning this matter,	please can:	
Michael S. Landa	at ( 781 ) 910-5324	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
■ \$35 Filing Fee	□ \$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	409 E. Gaines Street	
Tallahassee, FL 32314	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 Signature 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)
	<ul> <li>□ The board of directors revoked the dissolution.</li> <li>□ The incorporators revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.</li> <li>□ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.</li> <li>□ The shareholders revoked the dissolution by voting groups - the number of votes cast by was sufficient for approval.</li> </ul>
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

**FILING FEE \$35** 

(Title of person signing)

## ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation ticles of dissolution:	O3 DEC 31 AM SECRETARY OF ALLAMASSEE. 1
FIRST:	The name of the corporation is: Landcraft Industries, Incorporation	orated STARL STARL
SECOND:	The date dissolution was authorized: November 18, 2003	
THIRD:	Adoption of Dissolution (CHECK ONE)	
was  Dis	solution was approved by the shareholders. The number of votes sufficient for approval.  solution was approved by vote of the shareholders through voting the following statement must be separately provided for each votintitled to vote separately on the plan to dissolve:  number of votes cast for dissolution was sufficient for approval to	g groups. Ing group
	(voting group)	
Si	gned this 18th day of November	2003
Signature _	mi-U1 P	<del></del>
5181101010_	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	Michael S. Landa	
	(Typed or printed name)	
	President/CEO	
	(Title)	