

PO 2000094729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

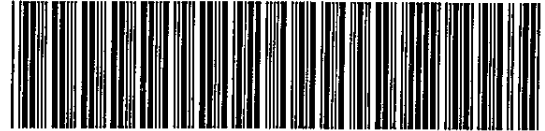
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000020932920

07/03/03--01032--015 **43.75

FILED
03 JUL -3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
CRO

1460 S. Highway 17-92
Longwood, FL 32750
Phone: 407-331-1776

Northan Leathers Furniture Showplace

June 27, 2003

Division Of Corporations
P.O. Box 6327,
Tallahassee, FL 32314

Dear Sir or Madam:

Please find attached, Articles of Dissolution for the Corporation: American Leather Furniture Studios, Inc. The reference number for the Corporation is P02000094729. The FEIN number for the Corporation is 74-3061248.

This dissolution has been voted on and approved by the shareholders of the Corporation and is to take effect immediately. Any Incorporation fees for the year should be returned to the Corporation at the above referenced address.

We have enclosed a check in the amount of \$43.75 for the filing fee and a Certified Copy of the Dissolution made payable to the Florida Department of State.

We appreciate your prompt handling of this matter and please feel free to contact me with any questions or should you require any additional information to complete this dissolution.

Sincerely,



Caryn Northan
President

ARTICLES OF DISSOLUTION

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

FILED
03 JUL -3 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: American leather
Furniture Studios, Inc.

SECOND: The date dissolution was authorized: June 27th 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.

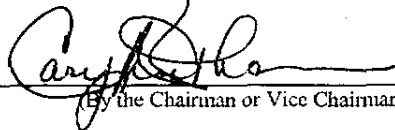
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

Shareholders of American leather furniture Studios Inc.
(voting group)

Signed this 30th day of June, 2003.

Signature



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

Cary North

(Typed or printed name)

President

(Title)