P02000101693

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BROCK'S LEATHER CO. INC.
DOCUMENT NUMBER: P02000101693
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
BAE M. BROCK
(Name of Person)
BROCK'S LEATHER Co. INC. (Name of Firm/Company)
(Name of Firm/Company)
P.O. Box 1197
(Address)
City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
RAE M. BROCK at (352) 465-0065 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\to\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$\$
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 April 2, 2004

Florida Department of State Secretary of State Glenda E. Hood Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Brock's Leather Company, Inc. P02000101693

Please be advised that this corporation never got off the ground. We incorporated in September, 2002, and closed down December, 2002. We are now in retirement.

The cost of being a corporation was too much for our small business, and with our ages (63), and health issues, we just decided to close shop.

Please remove us from your records. If you need any further information, please feel free to contact me.

Sincerely,

Rae M. Brock Resident Agent

n. Brock

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with Department of State:
	BRUCK'S LEATHER COMPANY, INC.
SECOND:	The document number of the corporation (if known): P02000101693
THIRD:	The file date of the articles of incorporation was: $\frac{9/02}{}$
FOURTH.	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	Signed this 16 th day of June , 2004
S	Signature: Such Brock
	(By a director, provident 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.)
	RAEM. BROCK
	(Typed or printed name of person signing)
	REGISTERED HOENT, SECY/TREAS.

Filing Fee: \$35