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COVER LETTER

TO: Amendment Section

Division of Corporations
SUBJECT: A & N LEATHER INC
DOCUMENT NUMBER: P02000120509
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ALBERT J SCHROEDER
(Name of Contact Person)
A & N LEATHER INC
(Firm/Company)
PO BOX 132
(Address)
ASTATULA FL 34705
(City/State and Zip Code)
For further information concerning this matter, please call:
ALBERT J SCHROEDER at (407) 509-9945
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\sqrt{35}\$ Filing Fee \$
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:	
	A & N LEATHER INC.	
SECOND:	The document number of the corporation (if known): P02000120509	
ΓHIRD:	The date dissolution was authorized: NOVEMBER 1, 2007	
	Effective date of dissolution if applicable: (no more than 90 days after dissolution and date)	; ;;
FOURTH:	Adoption of Dissolution (CHECK ONE)	-
	Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.	n
	Dissolution was approved by 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)	
	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)	
r	ALBERT J SCHROEDER	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

Filing Fee: \$35