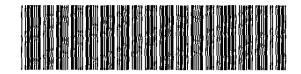
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Other

Examiner's Initials

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 is: THE LEATHER SUPPLY INC. | ALLAHA STE | 04 DEC 22 F |
|-----------|---|------------|-------------|
| SECOND: | The date dissolution was authorized: DECEMBER 21ST, 2004 | | M 12:150 |
| THIRD: | Adoption of Dissolution (CHECK ONE) | | |
| | solution was approved by the shareholders. The number of votes cast for dis sufficient for approval. | solutio | 3 |
| 🗖 Dis | solution was approved by vote of the shareholders through voting groups. | | |
| | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: | | |
| The | number of votes cast for dissolution was sufficient for approval by | | |
| | | | |
| Sign | ned this for Discoular, 2004 | | |
| Signature | (By the Chairman of Vice Chairman of the Board, President, or other officer) | | |
| | Luis F. Useche | | , |
| | (Typed or printed name) | | |
| | (Title) | | |