P07000115723

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

NOV -7 PM 3: 52

Dissolution

11-8-07

TB

COVER LETTER

TO: Amendment Section

Division of Corporations	•
SUBJECT: Articles of Dissolution	- Americraft Cookware, Inc.
56B0EC1.	
DOCUMENT NUMBER: P0700011	5723
The enclosed Articles of Dissolution and for	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Bryan D. Hurley	
(Name of	Contact Person)
Hurley Industries, Inc.	
(Firn	n/Company)
4129 United Ave.	
(Ad	ddress)
Mount Dora, FL 32757	
(City/Sta	te and Zip Code)
For further information concerning this mat	tter, please call:
Bryan D. Hurley	at (352) 483-7600
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 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	Clifton Building
Tallahassee FI 32314	2661 Evecutive Center Circle

Tallahassee, FL 32301

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 the Florida Department of State:
	Americraft Cookware, Inc.
SECOND:	Americraft Cookware, Inc. The document number of the corporation (if known): P07000115723 The file date of the articles of incorporation: 10/22/2007 (CHECK AT LEAST ONE BOX) Very None of the corporation's shares have been issued.
THIRD:	The file date of the articles of incorporation: 10/22/2007
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.
Sign	ature:
	(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.)
	Bryan D. Hurley
	(Typed or printed name of person signing)
	President
	(Title of Person Signing)

Filing Fee: \$35