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| Certified Copies                      | _ Certificate       | s of Status |
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| Special Instructions to               | Filing Officer:     |             |
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TALLANIASSEE, FLORIDA

JAN 1 4 2013 T. ROBERTS

## **COVER LETTER**

| TO: Amendment Section Division of Corporations  |  |
|---|--|
| SUBJECT: DISSOLUTIO   | ON OF CORPORATION  |
| DOCUMENT NUMBER: _ (1100  | 0057041  |
| The enclosed Articles of Dissolution and fee  | are submitted for filing.  |
| Please return all correspondence concerning t   | his matter to the following:   |
| NIR AI  | PRECTON  |
| ·   |  |
| HOTLEATHER B  | AGS, INC   |
| (Firm/  | Company)   |
| 4097 N. 28<br>(Add  | · Les Ay   |
| •   | ·  |
| Hoccy wood (City/State  | FC 33020   |
| (City/State   | and Zip Code)  |
| For further information concerning this matte   | er, please call:   |
| (Name of Contact Person)  | at (954) 925-0025<br>(Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount  | •  |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status                                      | 2 \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)  \$ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| 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 607.1401, 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:   |
|----------|--|
|          | HOTLEATHER BAGS, INC.  |
| SECOND:  | The document number of the corporation (if known): P100057041  |
| THIRD:   | HOTLEATHER BAGS, INC.  The document number of the corporation (if known): \$\int \text{1100005704}\$  The file date of the articles of incorporation: \frac{6/20/11}{20/11}  |
| 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.) |
|          | (Typed or printed name of person signing)  |
|          | (Typed or printed name of person signing)  |
|          | PRES   |
|          | (Title of Person Signing)  |

Filing Fee: \$35