

P 96000084764

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July 14, 1997

FREDERICK B. KARL  
OF COUNSEL

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-07/17/97-01084--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: HD LEATHER, INC.  
Your Document No. P96000084764  
Our File No. 6005-001

Dear Madam or Sir:

Enclosed are an original and one copy of the Articles of Dissolution for the above-captioned corporation, as well as our check in the amount of \$43.75 to cover the cost of the filing.

Please file the Articles of Dissolution, place your "Filed" stamp on the enclosed copy, issue a Certificate of Status, and then return the documents to the undersigned's attention in the envelope enclosed for that purpose.

If you have any questions, please let us know. Thank you for your assistance with this matter.

Sincerely,

Olin G. Shivers

FILED  
97 JUL 17 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OGS:gh  
Enclosures  
6005-001-0430053.01

VDS  
OGB  
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ARTICLES OF DISSOLUTION

1. The name of this Corporation is HD LEATHER, INC. (Florida Charter No. P96000084764).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the Sole Shareholder and Sole Director of the Corporation dated the 7th day of July, 1997. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon filing with the Florida Department of State.

Dated effective the 7th day of July, 1997.

HD LEATHER, INC.,  
a Florida corporation

By:

*[Signature]*  
Henry J. Weiss,  
President

97 JUL 17 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

6005-001-0424887.01