

P 96000084764

ANNIS, MITCHELL, COCKEY EDWARDS & ROEHN

MICHAEL D. ANNIS
WILLIAM F. BRANDES, JR.
ENOLA T. BROWN
J. DANIEL CLARK
PRESTON O. COCKEY, JR.
JODI L. CORRIGAN
PAMELA K. COTHRAN
ROBERT M. DAISLEY
KIRK S. DAVIS
KENNETH A. DIAMOND
EDITH N. DINNEEN
PETER D. DORAGH
GREGORY W. DWORZANOWSKI
JOSEPH D. EDWARDS
BRUCE G. FEDOR
W. KEITH FENDRICK
THOMAS B. GARLICK
DAVID A. GOLDSTEIN
D. LOCKWOOD GRAY
CHRISTOPHER L. GRIFFIN
C. DAVID HARPER
MARK S. HOWARD
MICHELE R. HUDSICK
BARBARA HARDY HUNT
LAWRENCE P. INGRAM
DAVID S. JOHNSON
LORIEN SMITH JOHNSON

PROFESSIONAL ASSOCIATION
SUITE 2100
ONE TAMPA CITY CENTER
POST OFFICE BOX 3433
TAMPA, FLORIDA 33601
TELEPHONE: (813) 229-3321
FACSIMILE: (813) 223-9067
AVAILABLE FOR CONSULTATION
KÄRCEL, VOLLHARDT & PARTNER
KURFÜRSTENDAMM 36
D-10719 BERLIN
GERMANY
OII-49-30-885-7710
FAX OII-49-30-881-1308

ELLEN L. KOEHLER
STEPHEN L. KUSSNER
DAVID L. LAPIDES
THOMAS M. LITTLE
ANDREW R. MCCUMBER
ROBERT D. MCLEAN
GAIL E. MARTIN
MARION PORTER MATHIASON
STEPHEN J. MITCHELL
SEAN P. MURPHY
LEE E. NELSON
C. PERRY PEEPLES
CLAUDIUS H. PRITCHARD, IV
JOHN H. RAINS, III
BENJAMIN P. REESE, II
FRED S. RIDLEY
ROBERT L. ROCKE
THOMAS J. ROEHN
L. KIRK ROGERS
JOSEPH W.N. RUGG
STEVEN M. SAMAHA
OLIN G. SHIVERS
DEBRA K. SMIETANSKI
STEPHEN J. SZABO, III
PETER R. WALLACE
RANDOLPH J. WOLFE
DONNA D. WYSONG

July 14, 1997

FREDERICK B. KARL
OF COUNSEL

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

200002240592--0
-07/17/97--01094--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
OLIN G. SHIVERS

OGS:gh
Enclosures
6005-001-0430053.01

UAS
OPB
7/21

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

ARTICLES OF DISSOLUTION

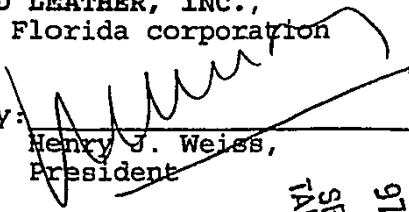
1. The name of this Corporation is HD LEATHER, INC. (Florida Charter No. P96000084764).

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: 
Henry J. Weiss,
President

6005-001-0424887.01

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