

P97000005750



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FILED
97 JUL 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 19, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Thatchcraft USA, Inc.

500002241385--5
-07/18/97--01074--009
*****35.00 *****35.00

Dear Sir or Madam:

The above-referenced corporation filed its Articles of Incorporation on January 16, 1997 being document number P97000005750. Enclosed are the Articles of Dissolution for Thatchcraft USA, Inc., signed by the original incorporator, together with a check in the sum of \$35.00 for the filing fee. Please return a filed stamped copy for our records. Thank you for your assistance.

Sincerely,

Ramona P. DeSalvo
Ramona P. DeSalvo

c: Val Deer

Valdis

VS JUL 23 1997

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation
submits the following Articles of Dissolution:

- FIRST: The name of the corporation is THATCHCRAFT USA, INC.
- SECOND: The Articles of Incorporation were filed on January 21, 1997.
- THIRD: None of the corporation's shares have been issued.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: There are no net assets of the corporation remaining for distribution
after winding up.
- SIXTH: A majority of the incorporators authorized the dissolution.

Signed this 23rd day of May, 1997.

THATCHCRAFT USA, INC.

BY: 
NORMAN GILLIS, Incorporator