

P97000099308

The Leather Company
57 Westgrill Dr
Palm Coast, FL 32164

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

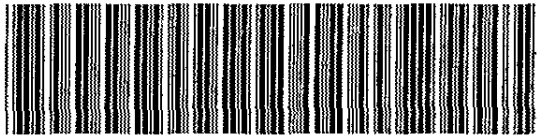
(Business Entity Name)

(Document Number)

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04/28/03--01057--008 **35.00

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2003 APR 28 PM 5:35

*Dissolution
LFS
5-2-03*

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 28 PM 5:35

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE LEATHER
COMPANY, INC.

SECOND: The filing date of the articles of incorporation was: 11-19-97

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

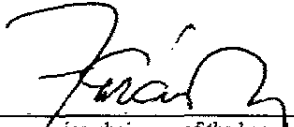
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this ~~10~~ 24 day of APRIL, 2003

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FERNANDO TERAN
(Typed or printed name)

PRESIDENT
(Title)