## Mr. Don Duncan 16208 County Road 455 Montverde, FL 34756 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Mail out Photocopy Certificate of Stat Will wait NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: MONTUERDE CRAFT FACTORY, INC.
SECOND:	The date dissolution was authorized: 12/3//28
THIRD:	Adoption of Dissolution (CHECK ONE)
/ was	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
	he following statement must be separately provided for each voting group
The	number of votes cast for dissolution was sufficient for approval by
	PRES & SEC/TREAS
Signe	d this 16 day of August , 19 98.
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	PATRICIA LYND DUNCAN  (Typed or printed name)
	SECRETARY / TREAS. (Title) HOT) 469-4665 16208 CR 455  (Title) MONTUERDE, FE 34756