

279344

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TALLAHASSEE, FLORIDA

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LEFKOFF, DUNCAN, GRIMES, MILLER & MCSWAIN
ATTORNEYS AT LAW
A Professional Corporation

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August 1, 2004

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

Re: American Die Supplies, Inc.

Dear sir or madam:

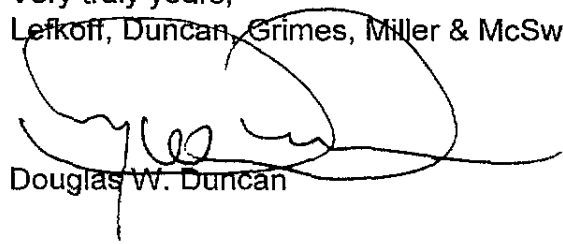
Enclosed please find the following regarding the dissolution of the Corporation named above:

1. Articles of Dissolution, together with one copy of same; and
2. A check in the amount of \$43.75 payable to the Florida Department of State in payment of the filing fees and one Certificate of Status showing that the Corporation is dissolved.

Please forward the Certificate to this office when issued.

Thank you for your assistance.

Very truly yours,
Lefkoff, Duncan, Grimes, Miller & McSwain, PC



Douglas W. Duncan

Enclosures

ARTICLES OF DISSOLUTION
OF
AMERICAN DIE SUPPLIES, INC.

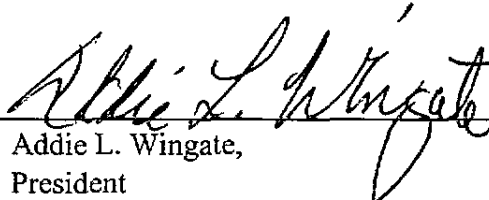
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1. The name of the corporation is American Die Supplies, Inc.
2. On March 15, 2004 dissolution of the corporation was authorized by action of the Board of Directors and the Shareholders pursuant to §607.1402 of the Florida Business Corporation Act (the "Act"), each acting by unanimous consent pursuant to §607.0821 of the Act and §607.0704 of the Act respectively.
3. The unanimous consent of the shareholders was sufficient for approval of the dissolution of the corporation.
4. All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests or adequate provision has been made therefor. There are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, American Die Supplies, Inc. has caused these Articles of Dissolution to be executed by its authorized officers this 1st day of April, 2004.

American Die Supplies, Inc.

By:


Addie L. Wingate,
President

Attest:



Dora A. Miller
Assistant Secretary

(Corporate Seal)