H13172

WARREN J. ROY, P.A.

Certified Public Accountant
7481 W. Oakland Park Blvd.

Lauderhill, FL 33319

CR2E031(7/97)

FILED

TALEAUX SOLUT STATE

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
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4(Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
OTHER FILINGS Annual Report Fictitious Name	Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF DISSOLUTION

FILED OO DEC 11 PM 2: 22

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

FIRST:	The name of the corporation is: ABC OFFICE SUPPLIES; INC.
SECOND:	The date dissolution was authorized: ///sam
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	solution was approved by vote of the shareholders through voting groups.
T er	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this 12+1200day of
Signature _	Thurs Belles
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Typed or printed name)
	PAES/DEAST (Title)
	(*****)