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Requester's Name

LAW OFFICES
ROBERT BRUCE ARDEN, ESQ.
SUITE 305
8751 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

Office Use Only

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

1 0000351 3301 --5

-12/26/00--01100--006

*****43.75 *****43.75

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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00 DEC 26 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

FILED
00 DEC 26 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN BINDERS AND TABS, INC.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AMERICAN BINDERS AND TABS INC.

SECOND: The day dissolution was authorized: NOVEMBER 4, 2000.

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of the votes cast was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of November, 2000.



RICHARD G. HUGHES, President