LAW OFFICES

GOLDMAN & PRESSER

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Edwin Presser
CORPORATION AND BUISINESS LAW
WILLS ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

December 18, 1998

JOEL L. GOLDMAN
BOARD CERTIFIED MARITAL AND FAMILY LAWYER
CERTIFIED FELLOW AMERICAN ACADEMY
OF MATRIMONIAL LAWYERS

Secretary of State Corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32314 900002718029---5 -12/21/98--01118--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution: AMERICAN BUILDER SPECIALTIES, INC.

Dear Ladies/Gentlemen:

Enclosed herewith please find Articles of Dissolution of American Builder Specialties, Inc. together with our check in the amount of \$35.00 to cover your fee for the filing of the same.

Please note that the effective date of Dissolution is December 31, 1998. Please furnish this office with acknowledgement of filing.

Thank you for your courtesy in this matter.

Very truly yours,

GOLDMAN & PRESSER

Edwin Presser

EP/lcc

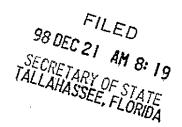
cc: Mr. Stanley W. Cohen

JAN 5 1999

## ARTICLES OF DISSOLUTION

**OF** 

## AMERICAN BUILDER SPECIALTIES, INC.



	These Articles of Dissolution made and entered into this	s <u>16</u>	_ day of Dece	ember,
1998;				EFFECT
	ARTICLE 1.		•	13/3/E DATE
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The name of this corporation is American Builder Specialties, Inc.

ARTICLE 2.

## ARTICLE 3.

Dissolution was approved by all shareholders and the number of votes cast for dissolution was sufficient for approval. Voting by voting groups was not required.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on the date first hereinabove set forth.

AMERICAN BUILDER SPECIALTIES, INC.

By: STANLEY W. COHEN, Vice President

STANLEY W. COHEN, Stockholder

NANCY M. COHEN, Stockholder