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EDWIN PRESSER
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

December 18, 1998

Secretary of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

300002718029--9
-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
Edwin Presser

EP/lcc

cc: Mr. Stanley W. Cohen

98 DEC 21 AM 8:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/31/98

Gold's vs JAN 5 1999

**ARTICLES OF DISSOLUTION
OF
AMERICAN BUILDER SPECIALTIES, INC.**

FILED
98 DEC 21 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Dissolution made and entered into this 16 day of December, 1998;

ARTICLE 1.

The name of this corporation is American Builder Specialties, Inc.

ARTICLE 2.

Dissolution was authorized on December 16, 1998, effective as of December 31, 1998.

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

EFFECTIVE DATE
12/31/98