P0000059214

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November 12, 2004

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

Re: Dissolution: AMERICAN TAX & BUSINESS SHOPPE, INC.

Ladies and Gentlemen:

Please find enclosed for filing executed duplicate originals of the Articles of Dissolution for the above referenced entity.

Also enclosed is a check in the amount of \$35 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,

Don Christie C/O American Tax

2242 Winter Woods Boulevard

Winter Park, FL 32792

ARTICLES OF DISSOLUTION OF AMERICAN TAX & BUSINESS SHOPPE, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation as currently filed with the Department of State is AMERICAN TAX & BUSINESS SHOPPE, INC.

SECOND:

The document number of the corporation is P00000059214.

THIRD:

The file date of the articles of incorporation was June 12, 2000.

FOURTH:

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH:

No debt of the corporation remains unpaid.

SIXTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH:

A majority of the directors authorized the dissolution.

AMERICAN TAX & BUSINESS SHOPPE, INC.

Date: Monember 15, 2004

Sianed:

Don Claristie, Director

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