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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

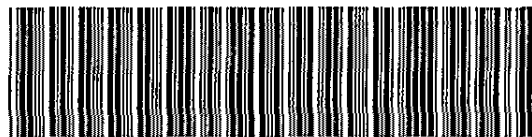
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THERESA A. RETH
Attorney at Law
108 North Magnolia Avenue
Suite 318
Ocala Florida 34475
(352) 732-7878
fax: (352) 732-7443

January 6, 2005

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

RE: : Articles of Dissolution - SHREDMASTERS, INC.
Fictitious Name Registration - SHREDMASTERS

Dear Sirs:

Enclosed is my firm check in the amount of \$43.75 for filing of the enclosed Articles of Dissolution for Shredmasters, Inc. Please send the certified copy to verify the filing to this office.

Also enclosed is the Ocala Recycling Inc. Check in the amount of \$80.00 for the filing of the new fictitious name "SHREDMASTERS". Please provide the certified copy of same to William C. Haldin, Jr., 808 East Fort King Street, Ocala FL 34471.

Very truly yours,



THERESA A. RETH

TAR/ga
Encl. (4)
cc: Client
W. Haldin

ARTICLES OF DISSOLUTION
OF SHREDMASTERS, INC.

Pursuant to Section 607.1403, of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution,:

1. The name of the Corporation is SHREDMASTERS, INC. .
2. On January 5, 2005, all of the Shareholders and Directors of the Corporation voted unanimously to dissolve the Corporation, having paid or otherwise resolved the corporate debts.
3. The Corporation is dissolved.

Dated this 5th day of January, 2005.

SHREDMASTERS, INC.

By: _____

JAMES T. HILL, President

ATTESTED BY:

Sheryl L. Hill

SHERYL L. HILL, Vice President

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 5th day of January, 2005,
by JAMES T. HILL as President of SHREDMASTERS, INC., a for-profit

Florida corporation, on behalf of the Corporation

05 JAN -7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☐ who is personally known to me
☒ who has produced Florida Drivers License
as identification

and who ☒ did ☐ did not take an oath.



Ursula Farro
Notary Public, State of Florida

My commission expires:

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 5th day of January, 2005,

Attested by SHERYL L. HILL, as Vice President of SHREDMASTERS, INC., a for-profit
Florida

corporation, on behalf of the Corporation

☐ who is personally known to me
☒ who has produced Florida Drivers License
as identification

and who ☒ did ☐ did not take an oath.



Ursula Farro
Notary Public, State of Florida

My commission expires: