P03000121183

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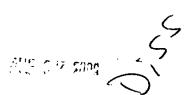
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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolution of Profit Col	poration
DOCUMENT NUMBER: P03000121	783
The enclosed Articles of Dissolution and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Carmen Gloria Scharetg	
(Name of C	ontact Person)
ABC American Booksellers Corp	
(Firm	(Company)
3850 Washington Street #808	
(Add	dress)
Hollywood / FL 33021	
(City/State	and Zip Code)
For further information concerning this matte	er, please call:
Carmen Gloria Scharetg	at (_954) 961-2471
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
✓\$35 Filing Fee □\$43.75 Filing Fee & [Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section	STREET ADDRESS:
Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of	f State:		
	ABC American Booksellers Corporation			
SECOND:	The document number of the corporation (if known): P03000121783			
THIRD:	The date dissolution was authorized: October 2005			_
	Effective date of dissolution if applicable: May 2006 (no more than 90 days after dissolution	tile date)		-
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for diss	olutio	n
	Dissolution was approved by the shareholders through voting groups.			
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntitled		
	The number of votes cast for dissolution was sufficient for approval by			
	Board of Directors			
	(voting group)		4	
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, traphec, or other court appointed fiduciary, by	SECRETAI TALLAHAS	06 JUL 2	<u> </u>
<	that liduciary)	RY O	28 F	ļ ŢŢ
	Carmen Gloria Scharetg	F STA	R 2:	C
	(Typed or printed name of person signing)	NO A	0	
	CEO / President			
	(Title of person signing)			

Filing Fee: \$35