

1. P95000030476

7720 NW 79 Avenue #B8
Tamarac, Florida 33321
(954) 720-7723

10 April, 1997

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

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-04/14/97--01150--011
*****43.75 *****43.75

Reference: American Eco-Traders Corporation
FEI# 65-0574400

Dear Sir or Madam,

Attached please find a completed Articles of Dissolution along with a check in the amount of \$43.75 to cover the cost of the filing fee and a Certificate of Status.

If you should have any questions, I may be contacted at the above address:

Sincerely,

American Eco-Traders Corporation


Denise A. Leibmann
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 AM 11:55

APR 17 1997
FBI - TAMPA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: AMERICAN ECO-TRADERS Corporation

SECOND: The articles of incorporation were filed on: APRIL 19, 1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 4 day of APRIL, 19 97.

Signature

Denise A. Leibman

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DENISE A. LEIBMAN
(Typed or printed name)

PRESIDENT

(Title)

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DIVISION OF CORPORATIONS

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