

STEVEN E. EISENBERG
ATTORNEY AT LAW

P95000031000

September 1, 1997

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CORAL SPRINGS, FLORIDA 33065
PHONE: (954) 474-8496

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Graphic Arts Printing, Inc.

Dear Sirs:

Enclosed for filing are Articles of Dissolution with respect to the above referenced corporation.
Kindly return a non-certified copy of the filed Articles of Dissolution to the undersigned for our records.

Also enclosed is my firm check which represents the filing fee.

Thank you in advance for your attention to this matter.

Very truly yours,

Steven Eisenberg

STEVEN E. EISENBERG
ATTORNEY AT LAW

SEE/cae

Enclosures
cc: Harry Casey

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-09/02/97--01162--006
*****35.00 *****35.00

FILED
97 SEP -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
V0

SEP 10 1997

Graphic Arts Printing, Inc.
ARTICLES OF DISSOLUTION

FILED
97 SEP -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Graphic Arts Printing, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Graphic Arts Printing, Inc. (the "company")
- SECOND: The shareholders of the company approved the dissolution of the company on September 1, 1997.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: September 1, 1997

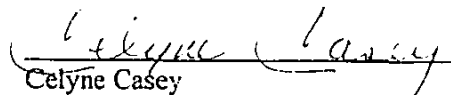
Graphic Arts Printing, Inc.

By: Celyne Casey, President
Name: Celyne Casey
Title: President

STATEMENT OF CONSENT TO ACTION
BY SHAREHOLDERS
OF
GRAPHIC ARTS PRINTING, INC.

The undersigned, holding shares of capital stock of Graphic Arts Printing, Inc., a Florida corporation, pursuant to s. 607.0704, Florida Statutes, do consent to and take the following action in lieu of holding a meeting of shareholders of the corporation, to have the same effect as action taken at a duly called meeting of Shareholders at which all shares were present and voting:

The Shareholders consent to the dissolution of the Corporation effective September 1, 1997 and direct the Corporation's President to file Articles of Dissolution with the Florida Secretary of State's office.


Celyne Casey

Dated: September 1, 1997