5/15/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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CONTACT: CORINNE P MCCLURE PHONE: (904)354-1100

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NAME: SHRED-ALL, INC. AUDIT NUMBER..... H9700008009

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ARTICLES OF DISSOLUTION OF SHRED-ALL, INC.

The undersigned Corporation, pursuant to the provisions of Florida Statutes Section 607.1403, adopts the following Articles of Dissolution on behalf of the Corporation, for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is SHRED-ALL, INC.

ARTICLE II

Dissolution of the Corporation was authorized on ______, 1997.

ARTICLE III

Dissolution of the Corporation was approved by the written consent of the Sole Shareholder of the Corporation.

SHRED-ALL, INC.

Barry Grahal President

Prepared by:
G. Alan Howard, Esq.
Mahoney Adams & Criser, P.A.
P. O. Box 4099
Jacksonville, FL 32201
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Attorney No. 0629091

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