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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

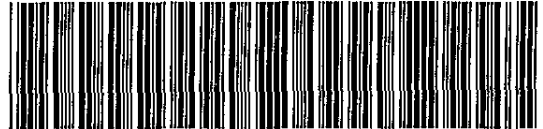
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03 MAY 30 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROBERT A. GARAMELLA
22159 BRADDOCK PLACE
BOCA RATON, FL 33428
561-883-6389

May 27, 2003

Department of State
PO Box 6327
Tallahassee, FL 32314

RE: A&B Products Corp. d/b/a Port Royal Tapes

To Whom It May Concern:

Attached please find the Articles of Dissolution for the above-mentioned entity.

Please contact me directly if you need any further information.

Sincerely,



Robert A. Garamella,
President

FILED
03 MAY 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is: A&B Products Corp.

SECOND: The date dissolution was authorized: May 27, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 27th day of May, 2003

Signature: 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert A. Garamella
(Typed or printed name)

President
(Title)

FILED
03 MAY 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA